1	UNITED STATES DISTRICT COURT			
2	WESTERN DISTRICT OF WASHINGTON AT SEATTLE			
3				
4	UNITED STATES OF AMERICA,) CR20-00215-RSM			
5	Plaintiff,) SEATTLE, WASHINGTON			
6	v.) September 7, 2021 -) 9:00 A.M.			
7	ELLEN BRENNAN REICHE,			
8	Defendant.) JURY TRIAL - DAY 1			
9)			
10	VERBATIM REPORT OF PROCEEDINGS			
11	BEFORE THE HONORABLE RICARDO S. MARTINEZ UNITED STATES DISTRICT JUDGE			
12				
13				
14	APPEARANCES:			
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18				
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23				
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25				
	Proceedings stenographically reported and transcript produced with computer-aided technology			

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	Nickoline Drury - RMR, CRR - Official Court Reporter - 700 Stewart Street - Suite 17205 - Seatt	le WA 98101

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          (The following occurred in the presence of the venire.)
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              THE COURT:
                          Good morning. Please be seated.
 3
              THE CLERK: We're here on the matter of the United
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     States v. Ellen Brennan Reiche, Case No. CR20-215, assigned to
 5
     this Court.
 6
         Counsel, will you please make your appearances for the
 7
     record?
 8
              MR. KOPCZYNSKI: Good morning, Your Honor. Philip
 9
     Kopczynski for the United States.
10
                          Good morning, Your Honor. Sok Tea Jiang for
              MS. JIANG:
11
     the United States.
12
              THE COURT: Good morning.
13
              MR. CANTOR: Good morning, Your Honor. Jesse Cantor on
     behalf of Ellen Reiche.
14
15
              MR. SANDERS: Good morning, Your Honor. Christopher
16
     Sanders also on behalf of Ms. Reiche.
17
              THE COURT: Counsel, good morning as well.
         Ladies and gentlemen, good morning to you. As you have
18
19
     heard, I am Judge Martinez. You have all been summoned to this
     courtroom to serve as potential jurors in this particular case.
20
21
         Obviously, because of the ongoing COVID pandemic, we're
22
     utilizing different procedures to try to maximize your safety.
23
     One of those procedures is not having a lot of people in an even
24
     large courtroom such as this at any one period of time.
25
     believe we brought in approximately 40 jurors for this particular
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case. We split you up into two groups, you know, about in half. The other half is in Judge Jones's courtroom, which is the exact mirror image of this courtroom right across the way, and we will do jury selection in this particular way.

I must remind counsel that our mics are live. By that, I mean, not only are we being heard in this courtroom, but everything that is said and spoken into a microphone will also be heard in the other courtroom.

We have taken other precautions as well. As all of you are quite aware, state and local health experts have basically put us back into a mask mandate, and the court, while we're a federal court, we follow the mandates of the local jurisdiction, and they have asked that regardless of vaccination status, that people consider wearing masks when they're in an indoor setting.

We also have in this particular case, in this courtroom, we have HEPA filters -- a large air filter here; there's, I think, two more in the back; another one over here by the witness chair as well. We had all of those filters replaced. In fact, some of those replacements occurred this morning before you got here. Like I said, we're trying to do everything possible to keep you as safe as possible. But I must say to you that, on my behalf, I have not had a trial since March of 2020. In fact, the first week of March 2020. We closed the courtroom and the courthouse down on March 13th, 2020, and we're slowly trying to get back up in there, but as you can all tell, it's an ongoing battle with

the variants, with all the other concerns that are out there.

I can't express on the Court's behalf, as Chief Judge and on my own personal behalf as the judge in this particular case, my gratitude to you for your willingness to come in here and help us in this very important process.

You know, while we can shut the courthouses down for a little bit of time, we can't shut the court system down. Constitutional rights are way too important. And so while we all recognize that there is more risk being involved in this kind of setting, as I said, we're trying to do our absolute best to make sure that you are as safe as possible.

In a moment here, I'll tell you a little bit more about the case and stuff, but I'm just really curious, just to begin with: How many of you at any point in the past have been jurors at any level, any case, anywhere at all? How many of you have gone through the jury selection process?

All right. Yeah. About four of you out of this group.

Thank you.

That's not unusual. We get a lot of first-time jurors here. So welcome to the process. It's going to be a little bit different than it typically would, but hopefully we will be able to get you in and out of here within too long.

I believe all of you have probably been given copies of the juror handbook; you saw the videos presented by our jury staff down below. And having reviewed those materials, I hope that

you're aware that the very first part of any trial involves the selection of a jury. This is a criminal matter, all right?

Under our Constitution, a defendant in a criminal case that's charged by the government, they have the right to have a jury decide what the facts are in any particular case. And that right to be tried before a jury is maybe even more important because a jury of your peers has to do -- you know, the makeup has to be at least twelve people from the community that know nothing about the case itself. So the whole process of jury selection is making sure that you are going to be one of those impartial jurors that listens to the case with an open mind and then can decide for yourself in terms of, you know, what you believe the facts are that have been proven. And you are that prospective panel for this particular case.

Just for your knowledge, when you show up downstairs, after you have been summoned in for this case, Jeff or Daisy down there, they randomly put you in this order. So you are randomized as you are right now. And I think each one of you has been given a card with a number on it. That's your number, and that will be your number until you're either selected on the panel or you're excused to go home.

And then the process itself is fairly straightforward. You just saw the attorneys -- the government at the table closest to you; the defense counsel sitting over at the other table. But in order for this entire process to make sense to you and kind of

place it in proper context, you need to know what allegations the government is making against Ms. Reiche in this particular matter.

So, in this case, the Grand Jury has returned a document we call an "Indictment." It's simply a document that informs the defendant of the charges that are being brought by the government. And in this case, they charged Ms. Reiche with a single count, one count of violence against railroad carriers and attempting to do the same. Basically, alleging that she impaired the operation of a railroad signal system by placing a wire shunt, a wire connecting the two tracks, across the Burlington Northern Sante Fe Railroad tracks. And this allegedly occurred in the City of Bellingham up in Whatcom County.

So the defendant has denied the charge and has entered a plea of not guilty, as is her right. That means that it is the government's burden to prove each of the elements of these offenses beyond any reasonable doubt. The Indictment itself, that document that charges the defendant, is not evidence. You are not to consider it as such.

At the end of the trial, the Court will give you a very specific written set of instructions that set out the elements of each count and what the government's burden is. So, in effect, you are judges, just like I am. I judge the law; you judge the facts. Does that make sense? You decide what happened. I decide what law is applicable. I give you the law

and then you connect the facts to the law and in that way decide the case.

A very basic example. An intersection, a car accident, right? One person says, "I had the green light." The other person says, "I had the green light." That fact has to be decided by a jury. The judge tells you it's against the law to drive through an intersection when you have a red light. So you're the ones that have to decide which car had the green light and which car had the red light. It's that straightforward.

In order to begin jury selection, all of you must be placed under oath, and then a series of questions will be asked of you, first by me, general questions, and then the attorneys have an opportunity to follow up and ask questions of you. At the end of that process, then we go through and do the actual selection process.

So at this point in time, if I could have every potential juror in the courtroom please rise, raise your right hand, and pay attention to the oath.

Madam Clerk.

THE CLERK: Do you and each of you solemnly swear or affirm that the answers you shall give to the questions asked by the Court, touching upon your qualifications to act as jurors in the cause now before the Court, shall be the truth, the whole truth, and nothing but the truth?

THE VENIRE: Yes.

1 THE CLERK: Thank you. 2 THE COURT: Thank you. You may be seated. 3 (Voir dire reported but not transcribed, at counsel's request.) 4 THE COURT: Thank you, Madam Clerk. 5 Let me ask the parties and let me ask the government, first 6 of all, is there anyone sitting on this particular panel that the 7 government believes they have struck? 8 MS. JIANG: No, Your Honor. 9 THE COURT: The same question for the defense. 10 Mr. Sanders? 11 MR. SANDERS: If I could just ask everyone to raise 12 their placards so I can just double-check? 13 No, Your Honor. 14 THE COURT: Thank you. 15 All right. It's been a long morning, and I know you need a 16 I know we need a break; the attorneys need a break. 17 are going to release you for lunch. I will give you about an So if we could have you all back here about 1:35 or so, we 18 hour. 19 will start at 1:40. And I have a set of instructions to give you 20 at the very beginning. But we're about to take our first break, 21 and so the most critical thing is, one, to swear you in as the 22 panel for this particular case and, two, to give you just one 23 instruction about what may be applicable for you during the break 24 itself. All right. So if could I have you all rise, raise your right hand, and 25

pay attention to the oath.

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THE CLERK: Do you and each of you solemnly swear or affirm that you will well and truly try the matter at issue now before the Court and a true verdict therein render according to the evidence?

THE JURY: Yes.

THE CLERK: Thank you.

THE COURT: Thank you.

All right. We are about to take our first break, and so, remember -- I will give you more explicit instructions, but this is probably the most important right now, since we're going to break for the first time -- until the trial is over, you're not allowed to talk about it, discuss it with anyone else. That's your fellow jurors, members of your family, anyone at all. And don't allow anyone to discuss it with you. And that also applies to anything electronically, all right? Don't look up anything, don't try to figure out, "Oh, what's happening here? What do I not know?" No. Because your job is to decide the facts based on the evidence that comes out from the witnesses in the courtroom. So if you were to hear anything else -- You are not going to be allowed to talk to the attorneys at any point in time; they can't talk to you. In fact, they will avoid you. They will go the other way if they see you in the hallway or something. For you to look up anything else then would not be fair to either side because they would have no clue what it is you're reading or

1 viewing or taking a look at. Does that make sense to all of you? 2 You are free to hang out with each other, if you want. If 3 you want to get to know each other, you are free to go separately 4 on your own during the break. If you do, you can talk about 5 anything at all, including the horrible Husky loss, but, you 6 know, other than that, don't talk about anything having to do 7 with the case, the issues here, the kinds of things that you 8 heard during the voir dire process, all right? 9 And other than that, we will have you back here, like I said, 10 about -- you know, we will make it 1:40 now. And I will give you 11 another set of instructions at that point in time, then the 12 attorneys will do their opening statements to you, so what they 13 expect the evidence to show, and then we will see if we have any 14 time to get some witnesses on today. 15 THE CLERK: Your Honor, could we ask everyone to come 16 back to the other courtroom, which will be their jury room? 17 THE COURT: Yes. Yes. 18 And so because that little jury room back there is way too 19 small, does not have the ventilation that we feel is appropriate, 20 we are going to have your jury room be Judge Jones' courtroom. 21 So let me at this point in time have you go ahead and ... 22 You want them to go back into the courtroom? 23 THE CLERK: No. But that's where they should return. 24 THE COURT: Okay. So you are free to go to lunch at

this point in time and return to that courtroom. Once we get

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1
     everybody back in here and ready to go, we will bring you back in
 2
     here, all right?
 3
         All rise for our jury, please.
        (The following occurred outside the presence of the jury.)
 4
              THE COURT: Counsel, one hour, and then we will go right
 5
 6
     into openings as soon as we read the instructions.
 7
              MR. KOPCZYNSKI: Your Honor, if I may?
 8
         We will have a couple of just scheduling questions and
 9
     housekeeping matters. Is it appropriate to do that when we get
     back from our break or --
10
11
              THE COURT: Yes.
12
              MR. KOPCZYNSKI: Okay.
13
              THE COURT: And let me indicate just one final thing for
14
     the record, and that has to do with jury selection.
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         As we had agreed at the very beginning of this process, we
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     would excuse for cause -- all parties agreed -- that fully
17
     unvaccinated jurors would be excused. We excused Juror No. 5,
18
     No. 6, and No. 19 for that reason.
19
         The good part is that they were partially vaccinated, at
     least a couple of them were, so we're getting there. But, for
20
21
     the record, those three were excused, as agreed by all.
22
              MR. KOPCZYNSKI: And one other question now, if I may?
23
     Does the Court have a plan for when we stop today, for our own
24
     witness purposes?
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              THE COURT: Yes. Yes. 4:30.
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              MR. KOPCZYNSKI:
                               4:30.
                                      Okay. Thank you, Your Honor.
 2
              THE COURT: All right. We will be at recess.
 3
                               (Recessed.)
              THE COURT:
                          Thank you. You may all be seated.
 4
         All right. Counsel, anything to bring up before we bring our
 5
 6
     jurors in?
 7
              MR. KOPCZYNSKI: Your Honor, Phil Kopczynski for the
 8
     government.
 9
         Just a couple issues, briefly. Number one, Levi Kauffman is
     the lead case agent in this case. He is on our witness list.
10
11
     Right now we do not expect to call him, but it's possible we
12
     could. He's in the courtroom. I discussed that with Mr. Cantor,
13
     and I understand that there's no objection to his presence in the
14
     courtroom.
15
              THE COURT:
                          Okav.
                                 That's fine.
16
              MR. KOPCZYNSKI: Okay.
                                      Thank you.
17
         As the Court suggested, the parties did confer on
     admissibility of exhibits, and so we do have an agreement, to a
18
19
     large extent, on a number of exhibits being admissible.
         My plan would be, at the open of the government's case, to
20
21
     simply present that as a stipulation and then listing, by exhibit
22
     number, the government exhibits that we have agreed are
23
     admissible, unless the Court has a difference process on that.
24
              THE COURT:
                               That will work.
                          No.
25
              MR. KOPCZYNSKI:
                               Okay.
                                      Thank you.
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The last thing is, thinking through our witnesses we will have this afternoon, there will be some discussion of the co-defendant, Sam Brooks, and that got us thinking about whether the Court would like to give, I suppose, either during the course of the government's case in chief or maybe this is at the conclusion, but the Ninth Circuit's model instruction on a co-defendant who's not in the courtroom and encouraging the jury to not speculate about why that is. And I have the language here, which I took from the model instruction, if the Court would like. But we would suggest, given that, you know, Brooks will be mentioned a fair amount, that the Court might give that instruction.

THE COURT: Have you shared that instruction with the

THE COURT: Have you shared that instruction with the defense?

MR. KOPCZYNSKI: Well, I have not. It's just the model. It's the model instruction. And I can read the language. It's three sentences now, if you would like.

THE COURT: Please. Go ahead.

MR. KOPCZYNSKI: So as taken from the model: For reasons that do not concern you, the case against Sam Brooks is not before you. Do not speculate why. This fact should not influence your verdict with reference to the defendant, and you must base your verdict solely on the evidence against Ellen Reiche.

THE COURT: So let me ask, counsel, was that one of your

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1
     proposed instructions in your original instructions to the Court?
 2
              MR. KOPCZYNSKI: We did not put that in our proposal.
 3
     And like I say, I apologize. It just really occurred to us more
 4
     recently thinking about what our evidence -- case-in-chief
 5
     evidence would be, that there just will be a fair amount of
 6
     discussion of Brooks. It's kind of just a natural part of the
 7
     story.
 8
              THE COURT:
                          All right. Anything else besides that?
 9
              MR. KOPCZYNSKI: That's it. Thank you, Your Honor.
10
              THE COURT:
                          Okay. Mr. Sanders, Mr. Cantor, any response
11
     to that final point?
12
              MR. CANTOR: I don't -- I don't think I have a problem
13
    with that instruction. I do want to look at the commentary to
14
     see if that instruction is more appropriate if there's testimony
15
     that Sam Brooks, for example, has been charged. If there is no
16
     testimony that Sam Brooks has been charged, I'm not sure if that
17
     instruction applies. But that's something that I want to look
     at.
18
19
         Other than that, you know, I don't see -- if the instruction
20
     encourages us to read that to the jury if the testimony is that
21
     Sam Brooks was arrested, implicating a charge that would follow,
22
     then I would have no problem with that instruction. But that's
23
     something that I would like to look at before I make a final
24
     decision on that, and that is, what does the commentary say about
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that instruction and under what circumstances should it be --

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1
     should it be read to the jury, specifically if there is testimony
 2
     or if the Indictment that's read to the jury also reads that Sam
 3
     Brooks, or a co-defendant, have been charged together with the
 4
     defendant in a case.
 5
              THE COURT: Certainly understood, Mr. Cantor. And I
 6
     think you should have that opportunity, and you will.
         The Court is quite familiar with the model instruction.
 7
 8
     Mr. Kopczynski, I think it would be appropriate to give it under
 9
     most circumstances, but let's give counsel an opportunity to take
10
     a look at that commentary, like he said, and depending upon how
11
     the evidence comes out.
12
              MR. KOPCZYNSKI: Thank you, Your Honor.
13
              THE COURT: Ready for our jury?
14
              MR. KOPCZYNSKI: Yes.
15
              THE COURT:
                          Bring them in, please.
16
           (The following occurred in the presence of the jury.)
17
              THE COURT: And you may be seated. Thank you.
         It's the first day of kindergarten for one of my
18
19
     grandchildren and I could just imagine the same thing trying to
20
     happen there. You did a good job.
21
         So welcome back, ladies and gentlemen. You are now the
22
     jurors in this particular case. And I want to take just a few
23
     minutes to tell you a little something about your duties as
24
     jurors, to give you some preliminary instructions.
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         If you remember, I told you at the end of trial, I will give
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you a much more detailed set of instructions in writing that will control your deliberations. But just to remind me, how many of you have been jurors before previously at any point in time?

Only three? Okay.

Well, when you deliberate, it will be your duty to weigh and to re-evaluate all the evidence received in the case, and in that process, decide the facts. To the facts as you find them, you apply the law as I give it to you, whether you agree with the law or not. You must decide the case solely on the evidence and the law before you. Perform these duties fairly and impartially. Please don't be influenced by any person's race, color, religious beliefs, national ancestry, sexual orientation, gender identity, gender, or economic circumstance. Also, do not allow yourself to be influenced by any personal likes, dislikes, sympathy, prejudice, fear, public opinion, or biases, including unconscious Unconscious biases are stereotypes or attitudes or preferences that people may consciously reject but may be expressed without conscious awareness, control, or intention. Like conscious bias, unconscious bias can affect how we evaluate information and make decisions.

As you have heard, this is a criminal case brought by the United States government. The government charges the defendant with violence against railroad carriers as well as conspiring and attempting to do the same. The charges against the defendant are contained in the Indictment, and that Indictment simply describes

those charges that the government brings. That Indictment is not evidence and does not prove anything at all.

The defendant has pleaded not guilty to the charges and is presumed to be innocent unless and until the government proves the defendant guilty beyond a reasonable doubt. In addition, the defendant has the right to remain silent and never has to prove innocence or present any evidence whatsoever.

In order to help you follow the evidence, let me give you just a brief summary of the elements of the crime that the government must prove to make its case. To find the defendant guilty of violence against railroad carriers in violation of Title 18, United States Code, Section 1992(a)(5), (a)(10), (c)(1), and 2, the government must prove the following things: Number one, first, the defendant knowingly impaired the operation of a railroad signal system; two, second, the defendant did so without lawful authority or permission; and, three, finally, the conduct was against and affecting a railroad carrier engaged in interstate or foreign commerce.

The evidence you are to consider in deciding what the facts are consist of the following three things: the sworn testimony of any witness from the witness stand, any exhibits that are received into evidence, and any facts to which the parties agree or stipulate. The following things are not evidence, and that means you are not to consider them, must not consider them as evidence in deciding the facts of this case: statements and

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arguments of counsel; questions and objections of the attorneys; testimony that you are instructed by me to disregard; and anything you may see or hear when the court is not in session, even if what you see or hear is done or said by one of the parties or by one of the witnesses.

Now, evidence may be either direct or circumstantial. I'm sure you have all probably heard those two terms somewhere in your life. Direct evidence is direct proof of a fact, such as testimony by a witness about what that witness personally saw or heard or did. Circumstantial evidence is indirect evidence; that is, it is proof of one or more facts from which one can find another fact. It sounds kind of strange, like, "Well, what does that really mean in real life?" Let me give you just one real brief example. You have a witness on the stand that says, "It rained last night at my house." "How do you know?" "I looked outside and I saw the rain coming down." Direct evidence. same witness, "It rained last night at my house." "How do you "Well, I woke up this morning. The lawn was wet." Maybe know?" it did rain, maybe the sprinkler system went off, maybe your neighbors used their hose. Understand?

So you, as jurors, are free to consider both direct and circumstantial evidence. Either can be used to prove any fact. The law makes absolutely no distinction between the weight to be given to either direct or circumstantial evidence. It is for you to decide how much weight to give to any evidence.

There are rules that control what can be received into evidence. When a lawyer asks a question or offers an exhibit into evidence and the lawyer on the opposing side believes that that is not permitted by those rules, that lawyer has a duty to object. If I overrule the objection, the question may be answered and the exhibit will be received. If the Court sustains the objection, the question cannot be answered, the exhibit will not be received. Whenever the Court sustains an objection to any question, you are to ignore the question and not try to guess as to what the answer might have been.

Sometimes I may order that evidence be stricken from the record, and that means you are to disregard or ignore that particular evidence. That means when you're deciding the case, you are not to consider the evidence or anything that you were told to disregard.

In deciding the facts in a case, you may have to decide which testimony to believe, which testimony not to believe. You may believe everything a witness says or part of it or none of it. In considering the testimony of any evidence witness, you may take into account the following eight things. Number one, the witness's opportunity and ability to see or hear or know the things testified to; number two, the witness's memory; three, the witness's manner while testifying; four, the witness's interest in the outcome of the case, if any; five, the witness's bias or prejudice, if any; six, whether other evidence contradicted the

witness's testimony; seven, the reasonableness of the witness's testimony in light of all the evidence presented; and, finally, eight, any other factors that bear on believability.

You are to avoid bias, conscious or unconscious as we indicated before, based on race, color, religious beliefs, national ancestry, sexual orientation, gender identity, gender, or economic circumstances in that determination. Also, the weight of the evidence as to a fact does not necessarily depend on the number of witnesses who testify about it. What is important is how believable the witnesses are and how much weight you think that testimony deserves.

Remember before our first break this morning I talked a little bit about your conduct as jurors. Let me give you a little bit more detailed instruction on that. First, please keep an open mind throughout the trial. Do not decide what the verdict should be until you and your fellow jurors have completed your deliberations at the end of the entire case. Secondly, because you must decide the case based only on the evidence received in the case and on those instructions of law that apply, you must not be exposed to any other information about the case or to the issues it involves during the course of your jury duty. Thus, until the end of the case, or unless I tell you otherwise, do not communicate with anyone in any way and please don't let anyone else communicate with you in any way about the merits of the case, the facts of the case, anything at all to do with this

case. This restriction includes discussing the case in person, in writing, by phone, tablet, computer, any other means, via e-mail, text messaging, internet, chat rooms, blogs, websites, applications, including, but not limited to, Facebook, YouTube, Twitter, Instagram, LinkedIn, Snapchat, TikTok, whatever you can think of. You get the point, right? And as I told you at the very beginning this morning, right before the break, the reason for that is quite simple -- you're not allowed to talk to counsel; they can't talk to you -- if you learn something out there, there's no way for them to test the validity of that or where you got that information from, and that wouldn't be fair to one side or the other or perhaps even both.

Don't allow anyone else to have any kind of conversation with you about the case itself. And I know the very first thing that's going to happen when you get home tonight, the people that live with you, in your household, what are they going to say? "What happened? Are you on the jury? What's going on? What's the case all about?" I will tell you a little about that when we break at the very end, all right? There are some things you can say, obviously, but then there are other things that I want you to say, and there's a reason for that, basically to explain to them why you can't tell them anything and you can't discuss the case with them, and I think they will understand.

If you are ever asked or approached in any way about your jury service, about anything to do with this case, don't say

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anything to any of the other potential jurors in this case, but simply let our court clerk know about it, all right, and then we will just follow up with you individually to find out what you heard, what happened, and get to the bottom of that.

I don't know whether or not the media will report on this. Sometimes they do, sometimes they don't. It's just depending on what kind of news day is out there. They're always checking to see what kind of trials are going on in federal court. because of that, please be very aware that you are to stay away from anything like that. So don't read, don't watch, don't look at anything in the media that might have anything at all to do with this particular case. If, like me, you like to read the paper in the morning -- well, I don't know how many of us actually read the paper in the morning, but you know what I mean, right -- if you like to look at that, maybe have someone else go through the local section before you and say, "Oh, yeah, there's a story that might relate to that"; just put it aside and wait until the trial is over for you to go ahead and take a look at that. All for the same reasons, right? I don't have any information indicating that there will be any kind of news reports or anything like that, but it could happen. So just be aware and be on the lookout.

You're also not allowed to visit or view any of the places discussed in this case. I know that when I looked at our jury pool this morning, we had several people from Whatcom County.

Is anyone here from Whatcom County right now?

All right. None of you. So I doubt any of you are going to be driving up to Whatcom County to take a look at any of this.

But don't, again, for the same exact reason that we discussed earlier.

Don't do any research about the case, the law, or the people involved, including the parties, the witnesses, the lawyers, until after you have been excused as jurors. If you do happen to inadvertently read something or view something that you believe is directly connected to this case, again, don't say anything to any of your fellow jurors; simply mention it to Ms. Cuaresma, she will bring it to my attention, we will deal with it at that point in time.

These rules are designed to protect the parties' right to have this case decided only on the evidence that is presented in the courtroom and nowhere else. Witnesses here in court will take that oath to tell the truth in front of you. And the accuracy of their testimony is tested through this entire process. If you were to do any research or investigation outside of that or gain any information through improper communications, then your verdict could possibly be influenced by that, and it could be influenced by inaccurate, incomplete, or misleading information that the attorneys have not had any opportunity to challenge.

Each of the parties is entitled to a fair trial by an

impartial jury. That's why we went through that whole process this morning. And if you decide the case based on information that's not presented in the court, you will deny the parties that fair trial.

Remember, you have taken an oath to follow these rules, and it's very important that you do so. Any juror who violates these restrictions actually jeopardizes the fairness of the proceedings, and a mistrial could result that would require the entire process to start all over again. So, bottom line, if you are exposed to anything at all that you believe is directly connected to this case, don't say anything to anyone else, bring it to the attention of our court clerk, and we will deal with it.

At the end of the trial, you will have to make your decision based on what you recall of the evidence. You will not have a written transcript of the trial, even though our court reporter is taking down everything that is said in the courtroom. I urge you, therefore, to pay close attention to the testimony as it is given.

The witnesses who testify will walk into the courtroom masked, like everyone else who is not talking in here, but when they take the stand, I will ask them to lower their mask so that you can see their entire face.

If you wish, you may take notes to help you remember the evidence. If you do take notes, please keep them to yourself until you and your fellow jurors go to the jury room to decide

1 the case. 2 Did we hand out the tablets? 3 THE CLERK: Not yet. THE COURT: We forgot. 4 I will get them. 5 THE CLERK: 6 THE COURT: Only because it's been 18 months since we 7 had any kind of trial or anything, I guess. 8 Don't let note-taking distract you from being attentive. I 9 remember taking organic chemistry in undergrad, and I was such a 10 good note-taker I could not have told you anything the professor 11 said because I was so busy taking notes. That's exactly the 12 opposite of what we want you to do here in the courtroom. 13 Understand? I mean, that makes sense, right? 14 When you leave court for recess, your notes should just, you 15 know, go with you back into your break room. We're not going to 16 put you in there, but we will use that other courtroom. 17 will read your notes at any point in time. Whether or not you take notes, you should rely on your own 18 19 memory of the evidence. Notes are only there to assist your 20 memory. You should not be overly influenced by your notes or 21 those of your fellow jurors. 22 All right. Let's talk a little bit about the phases of the 23 trial and what's going to happen next. First, each side may make 24 an opening statement. Not argument, simply a statement.

not evidence. It's an outline to help you understand what that

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party expects the evidence will in fact show. By the way, a party is not required to make an opening statement if they don't want to. The government will then present evidence. Counsel for the defense may cross-examine those witnesses as called. Then, once the government concludes their evidence, if the defendant chooses to offer any evidence at that point in time -- remember, there's no burden for the defendant to do so -- then they may call witnesses, and counsel for the government, of course, will have the opportunity to cross-examine.

After all the evidence has been presented, the Court will instruct you on the law that applies to the case, and the attorneys then will get their final opportunity to argue in closing argument what they believe that evidence has in fact shown.

After that, you go to the jury room to deliberate on your verdict.

Ms. Cuaresma also indicated a couple of things, just a couple little housekeeping things, and before we get started, it's probably a good time to just remind you of some of those.

Number one, we will be taking all the breaks -- and we're not going to have another break this afternoon because we're starting late and we're going to release you all at 4:30 at the latest -- the breaks will all be in the adjoining courtroom, all right, because that room is just way too little back there. Secondly, please wear your juror badges whenever you are in the courthouse,

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whenever you are walking the courthouse. If you leave the courthouse, or once you leave the courthouse, take the juror badge off. Nobody on the street needs to know you are a juror. Okay? The reason you wear them here is so that everybody in the courthouse knows that you're a juror: the parties, the litigants, witnesses. Remember, I read that list of potential witnesses. Well, they will be hanging around waiting to testify and they might inadvertently see you somewhere along the way, you might see them. You don't know them; they don't know you. But if you have the juror badge on, they know, oops, a potential juror, it could be a potential juror on my case. Today, you know, we had lunch at kind of an odd hour. Typically we try to take lunch between 12:00 and 1:00. And tomorrow, so that you don't have to go outside, so that we can kind of streamline things, I'm going to buy you lunch tomorrow. So, in the morning, Ms. Cuaresma will actually have a form, a little sheet, that indicates the different things that are available from the place that we can get lunches from, and you can just mark on there. And you will take your lunch in that jury room, in the courtroom. All right? That doesn't mean you

21 have to stay there if you don't want to. That's perfectly fine. 22

If you want a break, you want to walk around for a little bit,

that's perfectly allowable as well. I'm just trying to minimize

the number of contacts that you have outside of the courthouse.

Any questions from any of you about anything that I've said

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     so far?
 2
         Yes.
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              JUROR NO. 13: Your Honor, you -- what about when you --
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     When they have objections and you say "No," you know, that isn't
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     really part of the information that we have when we start to
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     deliberate; is that correct?
 7
              THE COURT: Correct.
 8
         If you remember, one of the instructions is what the
 9
     attorneys say -- everything the attorneys say is not evidence.
10
     I know that sounds kind of weird, doesn't it? Because you have
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     to understand what the answer is based on the attorney's
12
                But the questions themselves, anything said by the
     question.
13
     attorneys, is not evidence. So, therefore, if the court sustains
14
     an objection and there's nothing delivered, there's nothing
15
     coming from the witness stand.
16
         All right. Any other questions, anything about the
17
     logistics, anything else like that?
18
         Madam Clerk, if you would hand out the --
19
              THE CLERK:
                          I will in just a minute.
20
              THE COURT: Yes.
                                I feel like it's my first day back at
21
     school too.
22
         It's good to see all of you here. It really is. And like I
23
     told you before, I sincerely appreciate the effort that all of
24
     you have gone through to be here. Believe me, I certainly do.
25
         All right.
                     Thank you very much, ladies and gentlemen.
                                                                  Now,
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would you please give your kind attention to the opening statement of the government.

Mr. Kopczynski.

MR. KOPCZYNSKI: Thank you, Your Honor.

One night last November, near midnight, in the pitch dark, the defendant ventured out onto railroad tracks near Bellingham. She was dressed all in black, head to toe.

Out there on the tracks, she and another person, working together, put a device called a "shunt" onto the rails. A shunt is essentially a piece of heavy gauge wire that's fastened from one rail to the other. And what a shunt does is interfere with the signal system that trains use. The signal system is how trains move safely and efficiently over rails, and what the shunt does is disrupt all that.

The defendant placed a shunt on those rails, and she's charged in this case with that act of violence against a railroad carrier. The evidence will show she's guilty as charged.

Let me just pause here briefly and again say thank you, good afternoon. I know the circumstances of COVID make this all unusual and challenging. Your service as jurors is essential. And my colleague and I have the job, during this short trial, of presenting the evidence that will show you, the jury, that the defendant is guilty beyond a reasonable doubt.

So this is my opportunity to talk a little bit about what that evidence will be. So, as I said, the story begins that

night in November, last November. It was November 28th, a few days after Thanksgiving. And a person you will hear from, named Tyler Nies, he's keeping a close eye on the tracks in Bellingham. Mr. Nies works for the police force for Burlington Northern Santa Fe Railroad. We call that BNSF sometimes. And BNSF is a railroad carrier that operates throughout the country, many different states. They go up over the border into Canada and they carry things, a whole variety of commodities, including things like oil, coal. And over many months last year, BNSF had a problem with shunts on the rail, on its rails.

And as I said, a shunt, which you will hear about in detail from multiple witnesses, a shunt essentially tricks the signal system of the railway into thinking there's another train on the tracks. And the evidence will be that the rails actually carry a low-voltage current. And so if maybe by chance you know anything about circuits and currents -- even if you don't, that's fine; a witness will explain all of this -- the shunt, by connecting one rail to another, the evidence will show that that's essentially what a train does between its wheels and its axle; it connects the two rails. And that's actually how the BNSF trains keep track of whether a train is on the tracks and where it is.

And the thing about these trains is, particularly freight trains, they're heavy, right? So it's not like a passenger car where you see the yellow light and you hit the brakes and you come safely to a stop, maybe 100 feet. A train, the evidence

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will be, can take a mile or more to stop. If there's something in the way, you need a mile or more to stop that freight train. So this signal system does the very important job, and needs to be carefully calibrated, to keep all the big freight trains moving over the rails, moving safely, so they don't collide with one another, so they don't collide with cars at railroad crossings. And you will hear a witness explain that in the best of circumstances when this shunt, this wire device, is unexpectedly put on the rails, in the best of circumstances what that will do is surprise any oncoming trains. They could be miles away, but that could be close enough where suddenly it's showing there's a train up ahead and they have to quickly brake, they're delayed. That's the best case, delayed. It can also be There was a situation last year in October, a train a lot worse. had to brake so hard that it actually broke in two. braking so fast, it separated. You will hear a little bit about that from one of the witnesses. And these shunts, as I said, also interfere with crossings. That's where you drive your car over railroad tracks. And if a

And these shunts, as I said, also interfere with crossings. That's where you drive your car over railroad tracks. And if a shunt is placed near a railroad crossing, that can cause that to malfunction. You will hear a witness explain what the ordinary warning time is, how many seconds you are supposed to get before the train arrives at the crossing, and how a shunt can dramatically shorten that warning time or in some cases give you no warning at all. The lights, the dinging sound, the bars, none

of that would happen if you have these shunts unexpectedly placed on the rails.

An expert witness from BNSF will be called by the government to explain all of those concepts: the signalling system and what the shunt does.

And that's all background to Tyler Nies on high alert that night in November, because of this history of shunts being put on the rails. He had actually placed cameras at various places on the system to look at the rails and look out for people. And it was that night in November he got an image -- he will testify it was sent to his phone, I believe -- and he sees this image, and it looks like one or maybe two people -- it's pitch dark, it's a night-vision image -- but it looks like one or two people out there on the rails. So he promptly calls the sheriff's office.

And you will hear from two deputies from the Whatcom County Sheriff's Office who responded. Their names are Deputy Chambers and Deputy Streubel. So they sort of split up and they approach that area that Tyler Nies had sent them to. Deputy Chambers puts on his floodlight from his patrol vehicle and he spots two people out on the tracks. He will testify that that was about 100 yards, give or take, from his car, down the tracks. It's near midnight. It's a cold night. He spots two people out there on the tracks.

The evidence will show that those people are the defendant and another person, Sam Brooks. The evidence will show that

they're out there working in tandem. First, they're both dressed in all black. They try to run. Deputy Chambers says, "No.

Stop." He catches up with them, and they talk, and then they tell a story that the evidence will show is preposterous.

They first say, although it's nearly midnight on a cold night, they're out there looking for keys, a set of keys. It turns out they don't have a flashlight. The evidence will be they didn't have their phones on them. Sometimes you use your phone flashlight. They don't have that either.

The evidence will be that the deputies offered to help them look. "Oh, you are looking for your keys you left out here.

We'll help you look." The evidence will be they weren't interested in that.

The evidence will also show the defendant is holding a paper bag. Deputy Chambers finds her out there on the tracks, she's holding this paper bag, and as they're talking, "What are you doing out here?"; they're chatting and going back and forth, at some point the defendant is asked, "What's in that bag?" And it's a couple days after Thanksgiving, but the defendant says, "Oh, this is Thanksgiving leftovers." We thought as we were out walking the tracks in the pitch dark maybe we would get hungry, so we brought leftovers.

Deputies, later, using their legal authority to look in that bag, find, of course, it's not Thanksgiving dinner. What's in there? First of all, it's a big thick piece of wire. Second of

all, it's a drill and a brush bit. You will see pictures of this during the trial. But a drill with a brush bit would be used --you will hear testimony about this -- would be used to polish rust off of the train rail to get a better connection between the wire and the rail. That's what you could use a drill with a brush bit for. And that's in that bag. So the defendant is caught holding a bag with the tools you would use to put a shunt on the rails.

More than that, the deputies soon found a shunt connecting the rails. As I said, it was cold that night, and the deputies will testify -- Deputy Chambers in particular -- that he walked out to the exact spot he had first seen the defendant. There was frost on the rails and the rocks between the rails, except in one spot where it looked like things had been disturbed and there was no frost. So he shines his light on that, he pokes around a little bit, and, sure enough, buried under the rocks is a wire connecting the two rails, right at that spot where he had found the defendant.

So this will be a short trial. I would ask you to keep an open mind until the end, as the judge encouraged you to do so. The nature of trials is that each bit and piece of evidence comes in from a different witness, and at the end, we get a chance to put it all together. We will have another chance at the end of the trial to get up and sum up for you the evidence. The judge will instruct you on the law, as he said he would, and we will

have a chance to argue to you and explain to you exactly why the evidence we presented shows the defendant is guilty. And at that point, at the end of the trial, we're going to encourage to you consider all that evidence, use your common sense.

The evidence, in summary, will be the defendant is out there, found on the tracks in the middle of the night, moments after she placed that shunt that is found attached between the two rails. You will see the shunt, you will hear from the deputy who found it, and you will hear about this story that is so patently unbelievable that the defendant and Brooks told about what they were doing and about that bag that the defendant is carrying that turns out to have the exact tools, including a big piece of wire that you would use to put a shunt on the rails.

So we expect at the end of this case there's really only going to be one possible conclusion, which is the defendant is guilty.

Thank you.

THE COURT: Thank you, counsel.

Please, ladies and gentlemen, give your kind attention to Mr. Cantor for the opening statement of the defense.

MR. CANTOR: Thank you, Your Honor. Thank you, members of the jury.

This case is not about whether shunting is bad. That's not what this case is about. It's not about whether tripping or interfering or impairing signal systems is bad. This case is

simply about whether Ellen Reiche is responsible, was responsible, for that wire that was found on November 28th, 2020, last year. That's what this case is about.

You just heard the government tell you that at this trial they are going to prove that Ms. Reiche placed a shunt on the railroad. That's what you heard the prosecutor just tell you. We dispute that. We dispute that wholeheartedly.

The evidence will show that this particular area, which is a corridor of railroad tracks that runs along a park up in Bellingham called Marine View {sic} Drive Park, that this particular park and this particular area is known for trespassing. It's such a frequent event that the local police, including the BNSF, the Burlington Northern Santa Fe Police had to do something about it. I mean, think about it. You have a park nearby a railroad track, and it's going to invite people who are going to want to explore. So what local law enforcement did, what the Burlington Northern Santa Fe Police did, is exactly what counsel said, they installed these cameras all over the place -- cameras that are motion activated, cameras that pick up any kind of movement. And they did that for a reason. They did that so they can find out who these trespassers were.

But you know what, members of the jury? You will learn through this trial that the motion-activated cameras actually worked, because on November 28th of 2020, at 11:24 p.m. to be precise, the cameras caught two trespassers. Yes, Ms. Reiche and

her friend were trespassing. They were walking along the railroad track on private property when they were not supposed to and the cameras caught that. But that's all the cameras caught: two people trespassing.

Burlington Northern Santa Fe Police contact Whatcom County
Sheriff and the sheriff's office officers arrive within minutes.
They are on the scene within minutes. And Deputy Chambers
arrives to the railroad crossing, as counsel says, shines a
spotlight about 100 yards to the north, and spots the two
trespassers. And he sees the two trespassers, but that is all he
sees. He then does what he supposed to do and he tells these
trespassers, "Stop where you are. Come to me." Essentially, you
guys are breaking the law, it's illegal to trespass. And
Ms. Reiche and her friend comply. Ms. Reiche and her friend walk
toward the deputy, the deputy walks towards them, and they
eventually meet.

This business about the bag and what was in the bag and the statements made about the bag prove nothing, and you will learn from this trial that they prove nothing. Here is why: Because you will learn in this trial that the contents of this bag that counsel just summarized for you -- the gloves, the drill, a wire -- were sent to the FBI Crime Lab two days after these items were collected, and the FBI agents that will testify will tell you that they did that for a reason, they wanted to do forensic testing on these items that were collected. Why? Because we

want to know who wore the gloves, we want to know who handled the drill, we want to know who handled this wire, including the wire that was recovered from the tracks. We're the FBI. The FBI, we can do DNA testing, we can look for prints. This is what we do, this is what we are good at. And that's why they took the steps, took the effort, made the decision to send all of these items to the crime lab for testing.

Nine months later, you will hear nothing about the results, nothing about Ms. Reiche or anybody else handling those items.

The items in that bag prove nothing.

At the end of this trial -- Again, you will hear a lot of testimony about how shunting is bad and how it's a problem and how it has been a problem for the past year and that it can cause trains to deploy their emergency brakes and cause some damage. You will hear testimony about that, but that's not what this case is about.

At the end of this trial, there will be no evidence that proves beyond a reasonable doubt that Ms. Reiche was responsible for placing that one piece of wire under the ballast of the railroad tracks. Not any evidence that will prove beyond a reasonable doubt that she was responsible. There won't even be proof beyond a reasonable doubt that this one piece of wire impaired the signal systems of the railroad.

She may be guilty of trespassing, but Ms. Reiche is not guilty of violence against railroads.

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1
         Thank you for your attention.
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              THE COURT: Thank you, counsel.
         The government may call their first witness.
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              MR. KOPCZYNSKI: Your Honor, a preliminary matter.
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                                                                  The
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     parties have a stipulation on the admissibility of certain
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     exhibits, and with the Court's permission, I'll read that for the
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     record.
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              THE COURT: That will be fine, counsel. Just go slow
 9
     enough that our court reporter can track these accurately.
10
              MR. KOPCZYNSKI: Of course.
11
         The parties agree that the following exhibits premarked by
12
     the government are admissible: Exhibit 12, specifically pages 12
13
     through 14 and 17 through 22; Exhibit 24 --
14
              MR. CANTOR: I'm sorry. If we can just go -- I just
15
     want to make sure we're all correct.
16
         So going to Exhibit 12, please read the page numbers one more
17
     time.
18
              MR. KOPCZYNSKI: 12 through 14 and 17 through 22.
19
              MR. CANTOR: 12 through 14, correct, and then 17
     through 22?
20
21
              MR. KOPCZYNSKI: Yes.
22
              MR. CANTOR: Yes, I agree.
23
              MR. KOPCZYNSKI: Exhibit 24, Exhibit 26 and specifically
24
     pages 3, 4, 8, 17, 25, 27, 30, 31, 32, and 35 -- those are all
25
     pages of Exhibit 26 -- and then Exhibits 32, 33, 34, 35, and 36.
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         The government moves to admit all of that into evidence.
 2
              MR. CANTOR:
                           No objection.
 3
              THE COURT: Thank you very much, counsel.
         Madam Clerk, did you get all of those?
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 5
              THE CLERK: Yes, I did.
 6
              THE COURT:
                          They will be admitted.
 7
       (Exhibit No. 12, pgs. 12-14 and 17-22; Exhibit No. 24; Exhibit
 8
       No. 26, pgs. 3-4, 8, 17, 25, 27, 30-32, and 35; Exhibit Nos.
 9
       32, 33, 34, 35, and 36 admitted.)
              THE COURT: All right. Counsel, you may call your first
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11
     witness.
12
              MS. JIANG:
                          The government calls Tyler Nies.
13
              THE COURT: Good afternoon. If we could have you come
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     up here in front of our clerk and raise your right hand to be
15
     sworn.
16
                               TYLER D. NIES,
17
           having been sworn under oath, testified as follows:
18
              THE CLERK: Thank you. Please have a seat.
19
         Can you please state your name for the record and spell it
20
     for our court reporter?
21
              THE WITNESS: Tyler David Nies. Last name is spelled
22
     N-i-e-s.
23
              THE CLERK: Thank you.
24
              THE COURT: Mr. Nies, thank you.
25
         Mr. Nies, because the jurors get to watch the demeanor of any
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TYLER D. NIES - Direct (Jiang)

September 7, 2021 - 42

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1 witnesses and stuff, would you feel comfortable removing or
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- 2 | lowering your mask during your testimony?
- THE WITNESS: Absolutely.
- 4 THE COURT: All right. You may do so then.
- 5 Ms. Jiang, you may inquire.
- 6 MS. JIANG: Thank you, Your Honor.
- 7 DIRECT EXAMINATION
- 8 BY MS. JIANG:
- 9 Q Good afternoon, Mr. Nies.
- 10 A Good afternoon.
- 11 Q Where do you presently work?
- 12 A I work for the BNSF Railway Police.
- 13 Q What is BNSF?
- 14 A So BNSF Railway is a Class I railroad in the United States.
- 15 | Q How long have you been at BNSF?
- 16 A I started in June of 2012.
- 17 Q So you have been there for about nine years?
- 18 A That is correct.
- 19 Q What is your present role at BNSF?
- 20 A So my title is Deputy Chief of Police, and I supervise the
- 21 BNSF Railway's Police Department in Western Washington and
- 22 British Columbia.
- 23 Q What does BNSF do?
- 24 A BNSF is a freight rail carrier. So they transport goods
- 25 | across the rail lines.

- 1 Q What types of goods?
- 2 A Anything you can think of. So we do a lot of container
- 3 traffic, which contains electronics, household goods, to
- 4 hazardous materials, chemicals, crude oil, coal. Everything.
- 5 Just about anything is transported by rail in this country.
- 6 Q What geographic area does BNSF operate in?
- 7 A BNSF, so the headquarters are in Fort Worth, Texas, but it's
- 8 | basically a western railroad. BNSF operates in 28 states and
- 9 then into Canada as well, primarily into British Columbia and a
- 10 | yard in Winnipeg.
- 11 | Q So BNSF delivers all of those commodities to different states
- 12 and to Canada?
- 13 A Correct.
- 14 Q Did you respond to an incident on the night of November 28th,
- 15 2021?
- 16 A Yes, I did. Uh --
- 17 | Q I'm sorry. 2020.
- 18 | A Yeah --
- 19 Q I got the year wrong.
- 20 A -- 2020.
- 21 Yes, I did.
- 22 Q How were you notified about the incident?
- 23 A So it was an observation from a game camera or a surveillance
- 24 camera that I was monitoring at the time.
- 25 Q Why were game cameras installed?

- 1 A So over -- starting in January of 2020, in Whatcom and Skagit
- 2 | County primarily, we had been experiencing at BNSF people placing
- 3 what we call a shunt on the railroad tracks that we were
- 4 investigating as an act of vandalism to interrupt train traffic.
- 5 Q What is a shunt?
- 6 A In this sense, it can be a jumper cable or a piece of wire or
- 7 metal that somebody would connect to two sets of railroad tracks.
- 8 | So, basically, one end of a wire or a jumper cable with the
- 9 prongs or the metal would be affixed to each side of the rail,
- 10 which basically interrupts, like, the signal system.
- 11 | Q Why did you care that the signal system was interrupted?
- 12 A So BNSF, like, we were to say that, like, any railroad is
- 13 like a very unforgiving environment. So it's a safety issue,
- 14 | number one. Like any interruption to that signal system
- 15 endangers the lives of the public and the communities that live
- 16 around our railroad tracks, our employees. These things are put
- 17 in place as a safety protocol to make sure the trains stay on the
- 18 tracks.
- 19 Q Now, you mentioned there have been a number of incidents
- 20 that occurred in 2020. Were there any safety issues posed by
- 21 those prior instances?
- 22 A Yes, there were.
- 23 | Q Please tell us about it.
- 24 A So in responding -- So with that signal system, a lot of the
- 25 stuff is tied into railroad crossings where the gate arm would

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come down. Where some of these shunts were placed, speaking with our signal maintainers and our operations people, those shunts would interfere with, like, how that crossing could function.
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We had another incident that -- it was in October of 2020 -- that basically the shunt was placed in front of a train that was approaching and caused that train to go into an emergency braking activation and caused the train to separate, like, very violently. And that any time there's an emergency braking activation, like, there's a potential that train could derail or come apart, like it did, in a pretty, like, populated -- with neighborhoods and stuff around them.

- 12 Q That train that decoupled, what was it carrying?
- 13 A So it was what we would call a mixed freight train from
- 14 Portland, Oregon, heading to Vancouver, Canada, and it had
- 15 everything on it from lumber to industrial goods, as well as
- 16 hazardous materials.
- 17 Q I'm going to show you a map that has been admitted into 18 evidence as Exhibit 32.
- 19 So this, I guess, dash line here, is that a railroad line?
- 20 A Yes, it is.
- 21 Q You mentioned a number of prior incidences. Were some of
- 22 them along that line?
- 23 A Yes, they were.
- 24 Q Sorry.
- THE COURT: Thirty-two has been admitted, counsel. You

TYLER D. NIES - Direct (Jiang)

September 7, 2021 - 46

1 may publish.

- 2 MS. JIANG: There we go.
- 3 Q Now that the jury can see it, that dash line that I just
- 4 asked you about, what is that?
- 5 A That's the BNSF Bellingham Subdivision we call it.
- 6 Q So that Bellingham Subdivision, you mentioned a number of
- 7 | prior incidences. Did any of them occur on that line?
- 8 A Yes, they did. The majority of them did.
- 9 Q You mentioned that you received a camera-detection motion on
- 10 the night of November 28th.
- 11 That circle, do you see it?
- 12 A Yes.
- 13 Q I guess -- What does that indicate?
- 14 A So that's in the area of where the camera was placed and
- 15 where this incident occurred.
- 16 Q How often do trains run on the Bellingham line?
- 17 A It can vary on -- by day, but it's a very frequently used
- 18 | line for freight traffic and when operating passenger service
- 19 with Amtrak.
- 20 | Q Returning to the motion that you saw, I guess, what did you
- 21 | see?
- 22 A So, basically, the camera, when it detects motion, it takes,
- 23 like, a burst of photos and it transmits them via an app and you
- 24 get an e-mail alert or a text alert saying: Hey, there's motion
- 25 by this camera.

- 1 So I opened my phone and observed -- I couldn't tell at the
- 2 | time if it was multiple people, but definitely one person that
- 3 was walking on the tracks in this area. And there was kind of a
- 4 | blurry -- I couldn't really tell what it was -- to the right of
- 5 | this person. I thought it may have been somebody bent over or --
- 6 | I really couldn't tell, but definitely a person.
- 7 Q So I am going to show you what has been previously marked and
- 8 admitted as Exhibit 12, pages 13, 17, and 19. So it's pretty
- 9 small, so let me zoom in on page 13 here.
- 10 Is this one of the images that you saw?
- 11 A That's correct.
- 12 Q In the lower left-hand corner here, it says, "32," I think,
- 13 | "degrees Fahrenheit"; is that correct?
- 14 A That is correct.
- 15 | Q What is that indicating?
- 16 A So these cameras are primarily used for, like, hunting and
- 17 stuff, so it does capture what the temperature of the camera is
- 18 at the time, when it's transmitted, of where the camera is
- 19 placed.
- 20 Q What time does this image show?
- 21 A 11:24 p.m.
- 22 Q Is that consistent with your recollection that that was the
- 23 | time that you received that?
- 24 A That's correct.
- 25 | Q And is this a fair and accurate depiction of what you saw?

- 1 A Yes.
- 2 Q You mentioned there were a series of images. Are the other
- 3 ones similar to what this one shows?
- 4 A That's correct.
- 5 Q Did you subsequently learn who the individuals were?
- 6 A Yes, I did.
- 7 Q Who were they?
- 8 A Forgive me, the pronouncement, I'm not sure on the last name,
- 9 but the name was Ellen "Rei-ke" or "Rich," and Samantha Brooks.
- 10 Q Now, you mentioned you received this alert at 11:24 p.m.?
- 11 A That's correct.
- 12 Q Do you normally work at that time?
- 13 A As the supervisor for the area, I have officers that are out
- 14 patrolling all the time. We keep/maintain 24-hour shift
- 15 coverage, so I'm kind of on-call all the time. But during this
- 16 time, we had had some previous incidents that were going on over
- 17 | Thanksgiving, so I was very closely -- I wasn't on duty per se,
- 18 but I was very closely monitoring my phone, even at 11:24 on a
- 19 | Saturday night at home.
- 20 | Q What was your reaction when you saw that alert?
- 21 A Felt that it was really odd and really suspicious for this
- 22 location. Noting back to the temperature, it was cold out. It's
- 23 November, it's Thanksgiving weekend. I couldn't really tell from
- 24 | the photo what was going on, but just from where the camera was
- 25 | placed, this wasn't, like, a typical location where I had, like,

- 1 seen people that night or anything. Like the camera would get
- 2 set off by trains going by occasionally, but the circumstances,
- 3 | just the appearance, looked odd and suspicious to me.
- 4 Q What did you do in response?
- 5 A So I contacted the Whatcom County Sheriff's Office. I knew
- 6 that I didn't have anybody on patrol in that area. We had just
- 7 | hired a new person who wasn't out on their own yet to cover the
- 8 | Bellingham territory. So I contacted Whatcom County Sheriff's
- 9 Office and requested that officers respond to that location to
- 10 further investigate.
- 11 | Q What did you do next?
- 12 A After that, I got my work laptop and I opened a program
- 13 that's, like, the train dispatching system that you can see an
- 14 overview of the tracks -- it's called TMDS is what it's referred
- 15 to -- and I began monitoring that.
- 16 Q What does TMDS do?
- 17 A So it's basically a dispatch screen and it shows the tracks,
- 18 and it will show in realtime, like, if there's trains in the
- 19 area, what the condition of the signal system is. Like, it
- 20 basically is an overview and a snapshot of how the trains are
- 21 | actually dispatched at our headquarters in Fort Worth.
- 22 Q All right. One second.
- 23 So this has not been admitted yet. Before I publish it to
- 24 the jury, could you take a look at the image on your screen?
- 25 This is Exhibit 12, page 16.

```
1
         Is this a snapshot of the TMDS system that you viewed that
 2
     night?
 3
     Α
         Yes, it is.
              MS. JIANG: Your Honor, I would move for the admission
 4
 5
     of page 16 of Exhibit 12.
 6
              MR. CANTOR: No objection.
 7
              THE COURT: Madam Clerk, it will be admitted.
 8
              THE CLERK: Thank you, Your Honor.
 9
                   (Exhibit No. 12, page 16, admitted.)
10
              THE COURT: You may publish.
11
        What are we looking at here?
     Q
12
         So this is a screenshot of the train, the TMDS dispatch
13
              So you can see the references on there where it says
     system.
14
     "South-South Bellingham," "North-South Bellingham," "MP 98.7," so
15
     on and so forth, the "Ferndale."
16
         So, basically, from left to right, the top left, "South-South
17
     Bellingham" would be the south end of that portion of this
18
     display of the Bellingham Subdivision, and then on the bottom
19
     right, it's just a continuation, where it goes to "Custer,"
20
     "South Swift" and "North Swift." That's heading north from that
21
     location towards the U.S.-Canadian border.
22
         There is a section there that's red. What is that
23
     indicating?
24
         From my experience in dealing with the other events from
25
     this, so, basically, when a train would be occupying a section of
```

1 that area where it's displayed in white, like, it would 2 essentially be green and there would be a little arrow at the 3 front of it. So it would indicate which way it was going, north or south. But, in this case, there's not -- Like, if above the 4 red, if there was a train there, it would display the train 5 6 So it would say HPAS-VBC so it's a train going from 7 Pasco to Vancouver. So, in this case, like, that's showing that 8 there's a track, what we call a track indication, that something 9 is occupying that track. And we had been using the screen and 10 watching this screen to try and investigate or catch people from 11 the other incident. So this would show that there's something 12 either on the rail or attached to the rail that's making the 13 signal system think that, hey, there's something here, you need 14 to -- Like, if there was a train coming, that train would need to 15 stop, if they didn't know what was causing it or what that -- But 16 it's basically saying, hey, this section of track is occupied. 17 Q Okay. So just to make sure I understand, so the red is 18 indicating that section of track is occupied? 19 Correct. Α 20 Okay. Was there a train in that area at that time? 21 Α No. And you can see when it's white like that, they're 22 showing, like, no other activity in the area. If there was 23 something on there, it would show up as occupied or green or 24 yellow/caution. But there wasn't at this time.

What inference did you draw from that?

25

Q

- 1 A So this section where it says Milepost 98.7, so the railroad,
- 2 like, it counts up, basically, going north. So the next -- Like
- 3 I knew that this section of track was in the area where I had the
- 4 camera. I knew the camera was placed in the area of 100.1'ish.
- 5 And those blocks are divided, I think in this one it's about two
- 6 miles long. So I knew that, where it says 98.7 going north, it
- 7 was within that area where I had seen the camera activation, and
- 8 | I was, like, this is clearly a track indication from something,
- 9 and I made the inference that it may have been caused by the
- 10 people that I saw on the camera.
- 11 | Q On the camera the night of November 28th?
- 12 A Correct.
- 13 Q Okay. Looking at the lower left-hand corner, it seems to
- 14 show a date and time. What time zone is that?
- 15 A So the top one, where it says "11/29/20, 01:41:18," it's
- 16 based on Central Time, because that's where our dispatching
- 17 center is in Texas, on Central Time.
- 18 | Q Will you convert that to Pacific Time for us?
- 19 A So that would be 11:41 p.m.
- 20 Q And that would be on the night of November 28th?
- 21 A Correct.
- 22 Q What did you do next?
- 23 A So I also contacted -- I was just basically waiting for
- 24 dispatch to get ahold of me. I began -- When I say "dispatch,"
- 25 the Whatcom County Sheriff's dispatch.

1 I began trying to get my stuff on because I figured I would

2 | have to respond up there just to see what was going on and waited

- 3 for that call from them.
- 4 Q Did you go to the scene that night?
- 5 A Yes, I did.
- 6 Q What did you do when you arrived at the scene?
- 7 A I contacted the deputies that were on scene there and just
- 8 kind of asked them what had been found, what was going on. They
- 9 | said they had the two people detained and that they had also ...
- 10 Q Had something been found?
- 11 A The deputies advised me that they had found a piece of wire
- 12 or a shunt.
- 13 | Q What did you do next?
- 14 A As we progressed, we went down the tracks, located it, to see
- 15 where it was at. It was just south of the location where I had
- 16 the camera placed.
- 17 Q What did you see when you went to this area?
- 18 A So you have to kind of get down to see, but I could see that
- 19 there was a piece of black wire that had the ends of it stripped,
- 20 exposing copper, and they were underneath the rail. So if you
- 21 were looking down at it, you couldn't see; you kind of had to
- 22 angle down and look to the side of the rail to see where that
- 23 wire was running under what we call the ballast rock, the rock
- 24 bed that the railroad tracks are on.
- 25 Q I am going to put up on the screen now Exhibit 12, page 18

- 1 and page 21, which were previously admitted.
- 2 Who took these photos?
- 3 | A I did.
- 4 Q Let's start with the image on the top left. On page, I
- 5 guess, 12-18, what are we looking at?
- 6 A You can see the wire running in the rock ballast up towards,
- 7 on the underside of the track.
- 8 Q So, I guess, why would the wire -- In your experience, why
- 9 | would the wire run under the track?
- 10 A In the incidents previous, they're really hard to find. It
- 11 was like they were trying to conceal it. The rocks would be
- 12 pushed over the wire. And it's very hard to pinpoint, even with
- 13 the signal maintainers that are out there that know this stuff.
- 14 Like a lot of the time it was us on our hands and knees looking
- 15 underneath the rail, crawling the rail. We kind of had a general
- 16 area pinpointed, but it was definitely trying to conceal so we
- 17 | couldn't find the shunt.
- 18 Q What's the condition of the rail on -- I guess, on the
- 19 underside?
- 20 A I mean, it's steel rusty rail, but it's flat under there.
- 21 | Q Looking at the image on the lower right, I guess that's
- 22 | 12-21, what are we looking at?
- 23 A So you can see in that photo the wire is buried there, it's
- 24 | running underneath the rocks and going up underneath that part of
- 25 the rail. You can see some of the copper wire fray. As the

- 1 | black wire comes up to the copper color, you can see some of the
- 2 wire frayed and sticking down there.
- 3 Q So the rocks have been placed on top of the wire; is that
- 4 fair?
- 5 A Yes. Correct. Yeah. You couldn't push the wire under the
- 6 rock.
- 7 Q Is the defendant a BNSF employee?
- 8 A No.
- 9 Q Is BNSF open to the public?
- 10 A No.
- 11 Q Are there signs warning people that BNSF property is private?
- 12 A Yes.
- 13 | Q Did the defendant have permission to be on BNSF property that
- 14 night?
- 15 A No.
- 16 Q Did she have permission to place a shunt on BNSF railroad?
- 17 A No.
- 18 | Q While you were out there, what else did you do?
- 19 A After we photographed the wire, we collected the wire, we
- 20 | looked for other stuff around to see if anything was -- any other
- 21 | evidence was around, and we collected the wire, and then it was
- 22 eventually transferred.
- 23 Q Okay.
- MS. JIANG: I am going to show the witness an exhibit
- 25 that has not been admitted yet. It's 12-11. I'm sorry. I can't

- 1 seem to get rid of the one on the right.
- 2 Q So, I guess, focusing your attention on 12-11, what is this?
- 3 A So this is a screenshot that I took on my phone. We have an
- 4 app.
- 5 Q That's okay. Hang on.
- 6 MS. JIANG: I would move for the admission of this, I
- 7 quess 12-11.
- 8 MR. CANTOR: I would ask for further foundation before I
- 9 respond. At this point in time I'm objecting to foundation.
- 10 THE COURT: The objection will be sustained, counsel.
- 11 More foundation.
- 12 MS. JIANG: All right.
- 13 Q What is this app?
- 14 A It's an app that we use on our phones called "Get my LSMP,"
- 15 and that means line segment milepost.
- 16 Q And what's the purpose of LSMP?
- 17 A It's to get accurate readings of your location if you're out
- 18 on the tracks. Like we use it when we're contacting people or
- 19 for reference of where we're at. What it is, basically, it's
- 20 like GPS location. So it overlays that to translate it into
- 21 subdivision, line segment, and then the milepost of that
- 22 subdivision.
- 23 | Q So it essentially tells you where you're at?
- 24 A Correct.
- 25 Q And you were standing where the shunt was located?

- 1 A That's correct.
- 2 Q 0kay.
- 3 MS. JIANG: I'd move for the admission now.
- 4 MR. CANTOR: No objection.
- 5 THE COURT: Thank you. Madam Clerk, admitted.
- 6 (Exhibit No. Exhibit 12, page 11, admitted.)
- 7 MS. JIANG: So I am publishing it for the jury now here.
- 8 Q So looking at 12-11, what does "MP" stand for?
- 9 A Milepost.
- 10 Q And it shows there "100.319." What's that telling us?
- 11 A That's the milepost number of that section of track where I
- 12 was standing where the shunt was located.
- 13 Q I'm going to show, I guess, the witness 12-15, which has not
- 14 been admitted yet.
- 15 What are we looking at?
- 16 A That's the -- like, my location, the lat/long, I think, from
- 17 Apple maps on my phone.
- 18 Q Okay. It looks like a screenshot. Did you take that
- 19 screenshot?
- 20 A Yes.
- 21 | Q And what's the purpose of the screenshot?
- 22 A Just to correlate, outside of railroad lingo, the location.
- 23 Not the line-significant milepost, but the latitude and longitude
- 24 of that location.
- 25 MS. JIANG: I move for the admission of Exhibit 12-15.

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1 MR. CANTOR: No objection.
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- 2 THE COURT: Thank you.
- 3 Admitted, Madam Clerk.
- 4 (Exhibit No. 12, page 15, admitted.)
- 5 THE COURT: You may publish.
- 6 MS. JIANG: Okay. So I'm publishing now. It's on the
- 7 | right-hand side. I'm sorry I can't get rid of the one on the
- 8 left here.
- 9 Q So referring you to 12-15, could you give us the latitude and
- 10 | longitude?
- 11 A Latitude shows as 48.778; longitude, -122.5401.
- 12 Q One second. I'm going to show you what has been previously
- 13 admitted as Plaintiff Exhibit No. 33. It's on the right-hand
- 14 side here.
- 15 What are we looking at here?
- 16 A This looks like a Google map overview of this area.
- 17 Q That gray line that sort of runs from the top here and
- 18 | curves down, what is that?
- 19 A That's the BNSF Bellingham Subdivision.
- 20 Q And that red marker right about there, what is that?
- 21 A It looks in the general area of where this incident occurred.
- 22 Q Okay. Did you subsequently participate in the search of the
- 23 | defendant's vehicle?
- 24 A Yes, I did.
- 25 Q What was the legal authority that permitted you to search her

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   TYLER D. NIES - Cross (Cantor)
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 1
     vehicle?
 2
         I believe Whatcom County obtained a search warrant the
 3
     following day.
         Was there a cell phone in the car?
 4
 5
         We did not locate a cell phone in the vehicle.
 6
     Q
         Okay. My final question: What was the next train that was
 7
     scheduled to come through the area?
 8
         I believe the next train was a unit crude train, what we call
 9
     a crude-oil train, carrying oil to one of the refineries at
     Cherry Point, which is east -- or, excuse me, west of Bellingham.
10
11
         I might be testing your memory, but do you know how many
12
     cars?
13
         Generally, if they're a unit crude train, there are around a
14
     hundred cars of crude oil.
15
              MS. JIANG: No further questions.
16
              THE COURT: Cross-examination for this witness.
17
              MR. CANTOR:
                           Thank you.
                              CROSS-EXAMINATION
18
19
     BY MR. CANTOR:
20
         Good afternoon.
     Q
```

22

23

24

25

Α

Q

Α

Q

Α

Good afternoon.

"Neese."

"Neese"?

Yes.

So is it "Neese," "Nice"?

- 1 Q All right. I will try to remember that.
- 2 We talk about a track indication. I know you mentioned that
- 3 in your report, something called a track indication. That's
- 4 another way of saying that a block of track is occupied, correct?
- 5 A Correct.
- 6 Q And so when there is a track indication, what that will tell
- 7 you is that that -- you know, that particular block will be in
- 8 red?
- 9 A Correct. Correct.
- 10 Q And this idea of shunts, that is designed to interfere with
- 11 | electrical currents, right?
- 12 A Correct.
- 13 Q And when the electrical current, this low-voltage electrical
- 14 current is running along the railroad-track block unimpeded, the
- 15 track will be clear, correct?
- 16 A Say it -- Sorry. Can you rephrase that?
- 17 Q Okay.
- There is a low-voltage electrical current that runs along the
- 19 track, right?
- 20 A Correct.
- 21 | Q And that low-voltage electrical current is coming from a
- 22 power source?
- 23 A Correct.
- 24 Q And that power source is on a block of track, right?
- 25 A Yeah.

- 1 Q And the block of track can be, I don't know, a mile, two
- 2 | miles, sometimes three miles long, right?
- 3 A Correct.
- 4 Q The purpose of communicating or the way to communicate with
- 5 the signals is through this electrical volts -- voltage that runs
- 6 through the track, right?
- 7 A Yes.
- 8 Q So if there's a train that's on the track and that train
- 9 | short-circuits that electricity, that track will indicate
- 10 occupied?
- 11 A Correct, yeah. The wheels would complete that circuit, not
- 12 short-circuit it. It would complete that circuit and show that
- 13 | it's occupied.
- 14 Q The wheels would essentially be a shunt?
- 15 A Correct.
- 16 Q Because the electrical current will not somehow go to this,
- 17 you know, I guess, the signals? It will not communicate with the
- 18 signals that this electrical current is running through the
- 19 track; is that correct?
- 20 A I don't know technically on that part as far as, like, how it
- 21 | would communicate with that. But, yes, when there is a train on
- 22 there, it would show occupied.
- 23 Q To put it another way, there's no train on the track, right?
- 24 A Correct.
- 25 Q And you have this electrical current that's generating from

- 1 this power source?
- 2 A Yes.
- 3 | Q Do I understand it correctly that the block will show it's
- 4 | completely clear?
- 5 A Yes. It would -- and on that screen that we spoke of, it
- 6 | would show, like, how the other sections were white, and that's
- 7 how it would generally appear when we're looking at it.
- 8 Q Okay. I think I understand.
- 9 Now, I have a demonstrative exhibit that's marked as A-16.
- 10 It hasn't been admitted. So I would like to show it to you
- 11 before we show it to the jury.
- 12 A-16, please.
- 13 All right. So I could be wrong with this, but I just want to
- 14 | see what your opinions are.
- The graphic on the left, where it says "Unoccupied Track
- 16 Circuit," does that accurately reflect how a low-voltage-
- 17 generating electricity should run along the tracks when it shows
- 18 | that it's clear?
- 19 A I can't speak to that.
- 20 Q You don't know?
- 21 A I haven't seen this exhibit. And I don't.
- 22 Q Well, you are looking at it now, right?
- So, on the left, there's, like, nothing interfering with the
- 24 electricity from that power source?
- 25 A I don't know on this one. Like as far as, like, this layout,

- 1 I don't.
- 2 Q Well, it's a railroad track, right?
- 3 A Okay. Yeah, I understand it's a railroad track. I just
- 4 don't -- Without further explanation --
- 5 Q Right.
- 6 A -- I don't know that I can speak on that.
- 7 Q Well, there's a power source there, right?
- 8 A It shows a power source.
- 9 Q And a power source is needed to generate this electricity,
- 10 correct?
- 11 A I don't know that.
- 12 Q Didn't you just testify to that, that a power source
- 13 generates this electricity?
- 14 A I testified that I'm not an expert on this.
- 15 Q Okay.
- 16 A But I'm going off of what you are saying that, yes, this is
- 17 the exhibit.
- 18 Q A power source is needed to generate electricity, correct?
- 19 A According to this exhibit, this is what it's showing.
- 20 Q Electricity runs through the track, right?
- 21 A Correct. Yes. That much I understand.
- 22 Q Power is needed to generate that electricity, correct?
- 23 A Yes. Yes.
- 24 Q Okay. When that electricity is interfered with, there's
- 25 going to be an indication that the track is occupied, right?

- 1 A I believe so, yes.
- 2 Q That's precisely what the so-called wires are there for,
- 3 right?
- 4 A Correct.
- 5 Q To sort of trip that electricity?
- 6 A Yes.
- 7 Q Okay. So one way, then, that a track can indicate that it's
- 8 occupied would be if there is no electricity that's going through
- 9 | that track, right?
- 10 A If there was like a power outage or something?
- 11 | Q Sure.
- 12 A I don't know. I would assume that if the power was out,
- 13 | like, it would show something.
- 14 Q Because that's what communicates with the signals, right, is
- 15 this electrical current?
- 16 A Correct.
- 17 Q So if there's a faulty power source, instead of showing that
- 18 the track is clear, it's going to show that it's occupied, right?
- 19 A I don't know how it would display on that end in that
- 20 instance.
- 21 Q Well, think about this logically for a second. If the track
- 22 requires electricity to communicate with the signals and there's
- 23 a malfunction in that area, wouldn't the safe thing be to have
- 24 the signal say, hey, this is occupied, everything stop, right?
- 25 A Correct.

- 1 Q All right. Which is why that if everything is moving the way
- 2 | it should be, which is this electricity running through the track
- 3 totally clear, that's when you will see the green signal saying
- 4 everything is clear, right?
- 5 A So just speaking from my experience in viewing, like, that
- 6 TMDS system, like, it doesn't go green unless the dispatcher,
- 7 like, on there gives them that clearance. So that's why, when I
- 8 was explaining that it was white on the screen, that's when we
- 9 look at it and see that it shows unoccupied as white. So it's an
- 10 odd kind of way to explain that, I guess, but it's just white on
- 11 the screen. In general, if there's a train going and they had
- 12 green lights, like in a traffic-signal sense, the sections of
- 13 | track would appear as green on that screen.
- 14 Q When a train is on the track, the train interferes with that
- 15 | electrical current?
- 16 A Or -- I don't know if it's interferes or if it's, like,
- 17 | working in conjunction with how it's set up on the dispatch side.
- 18 Q But it's simply because of that that -- because of this
- 19 interruption of electrical current, because the train is on it,
- 20 | it will communicate to the signals that that block is occupied,
- 21 right?
- 22 A Yeah, I can assume that. Yes.
- 23 Q Okay. So I guess my question is, and that is, if there is a
- 24 disruption or a malfunction with the power source that generates
- 25 that electricity, that too would also tell the signal systems

- 1 that the block is occupied; isn't that correct?
- 2 A I don't know what the fail-safes are on that case. Like, I
- 3 don't know how that would appear if there was, like, a power
- 4 outage in that instance.
- 5 Q Or if there was any kind of disruption of the electrical
- 6 current, you wouldn't know how that would affect the signal
- 7 systems?
- 8 A I mean, you're speaking on, like, a whole level?
- 9 | Q On the --
- 10 A What I'm seeing is, like, on the screen that I was referring
- 11 to, like, it very clearly turned red, and with how we had been
- 12 investigating this, that was the indication, that there was a
- 13 | track indication that something was occupying that. But I don't
- 14 know about the overall view of how that would appear, if there
- 15 was some type of power loss, and what that would look like in
- 16 that interruption.
- 17 | Q Well, there's certainly no train on the track at that time,
- 18 | right?
- 19 A Correct.
- 20 Q So there must have been something that was interfering with
- 21 the electrical current, right?
- 22 A And that was my assumption.
- 23 | Q That was your assumption. That would explain why it's red?
- 24 A That was my understanding, yes.
- 25 Q Right.

- 1 And, similarly, for example, you're familiar with slump
- 2 detectors, right?
- 3 A Yes.
- 4 Q Slump detectors measure ground movement, right?
- 5 A That is my understanding of it from previous incidents.
- 6 Q Well, it's in your report. I mean, do you want me to ...
- 7 MR. CANTOR: We will just pull up your report at --
- 8 don't show it to the jury -- but it's at page 874, page 4. Bates
- 9 874, page 4. And let's go to the fifth paragraph. Just kind of
- 10 | blow that up.
- 11 No. The fifth paragraph. No. The fifth paragraph. There
- 12 | you go.
- 13 | Q You talk about slump detectors in your report, right?
- 14 | A Yes.
- 15 | Q Slump detectors measure ground movement?
- 16 A That's -- Yes, that's how it was explained, with a previous
- 17 incident that happened, like showing a slump, if there's a slump
- 18 detector in the area, that there's some type of sinkhole or
- 19 | landslide. That was my understanding of how it was explained to
- 20 me.
- 21 Q And your understanding, based on that information, is that if
- 22 this thing triggers, that will also occupy or show that the block
- 23 of track is occupied?
- 24 A Correct.
- 25 | Q I mean, for example, this is Bellingham, right? And it gets

- 1 some pretty harsh weather in the wintertime, right?
- 2 A Yes.
- 3 Q Like in November, especially late November, there's a lot of
- 4 rain, right?
- 5 A Yes.
- 6 Q And it's not uncommon for there to be landslides along this
- 7 | corridor, correct, or mudslides?
- 8 A In certain parts, yes.
- 9 Q All right. And that's why you have these slump detectors
- 10 there?
- 11 A Yes.
- 12 Q Because if there's a mudslide, you are going to want to know
- 13 about it so that way the block signal shows that it's occupied?
- 14 A Correct.
- 15 | Q So that way your train doesn't go through there?
- 16 A Yes.
- 17 | Q So, again, if there's a problem with the power source that
- 18 controls all of this, wouldn't you agree that the block would
- 19 | also show that it's occupied?
- 20 A I would assume that the train traffic would be held. I don't
- 21 know how it would appear on the dispatch screen from a power
- 22 loss. Like if the entire subdivision would go red, I don't know
- 23 that.
- 24 Q Well, the power source that controls that low-voltage
- 25 | electrical current, you wouldn't know if that would also trigger?

- 1 A I don't know how it would appear on the screen and what it
- 2 | would show to the dispatcher and how that would be handled.
- 3 | Q All right. In any event, you became involved with this case
- 4 on November the 28th, right?
- 5 A I was involved in much of the overall stuff. But, yes, I was
- 6 involved on November 28th.
- 7 Q Specifically at 11:24, or thereabouts, you get notification
- 8 that there is something going on on the tracks, right?
- 9 A Correct.
- 10 | Q Specifically along the Cliffside Drive portion of the
- 11 railroad tracks, right?
- 12 A Correct.
- 13 Q And you know that because of these motion-activated cameras?
- 14 A Correct.
- 15 | Q What you receive from this motion-activated camera is you
- 16 receive images of trespassers?
- 17 | A Correct.
- 18 | Q And I have your report here, so if you want to refresh your
- 19 memory on some things, I'm happy to bring it up.
- 20 A Yeah.
- 21 | Q You notice, at least from what you are seeing on this camera,
- 22 you see someone kneeling; is that right?
- 23 A I couldn't exactly see -- I can't remember how I referenced
- 24 | it in my report, if you wouldn't mind just pulling it up.
- 25 | Q Sure.

- 1 A But I definitely saw a person standing and then I couldn't
- 2 tell what the other image was.
- 3 Q Okay. Let's go to 876 of page 6, the last paragraph. You
- 4 indicate that you notice what appears to be another person
- 5 kneeling on the tracks, right?
- 6 A Correct.
- 7 Q Okay. And at some point you also arrive at the scene. I
- 8 mean, you get this notification, you get these images on your
- 9 camera, and you do something about that, right? You contact
- 10 Whatcom County Sheriff?
- 11 A Correct.
- 12 Q And to your knowledge, you know, within minutes, they are
- 13 there on scene, right?
- 14 A I believe so, yes.
- 15 Q And you're in constant communication with them about what
- 16 you're observing?
- 17 A I mean, I think I waited, I can't remember exactly, to hear
- 18 from dispatch, not to bug the dispatchers, but -- But, yeah,
- 19 | speaking to figure out what's going on.
- 20 Q Right. And it's at about this time that you turn on the, if
- 21 | I can get it right, the TMSD {sic}, train management dispatch
- 22 | system; is that right?
- 23 A Correct.
- 24 | Q The TMSD {sic}, right?
- 25 A TMDS.

- 1 Q Oh, TMES. Okay.
- 2 A D-S. Train management dispatch system, TMDS. Tom Mary David
- 3 Sam.
- 4 Q All right. The train management dispatch system, you turn
- 5 that application on on your laptop?
- 6 A Correct.
- 7 Q And, according to your report, it's about at that time you
- 8 | see a track indication appear and then disappear?
- 9 A Correct.
- 10 Q All right. So after it appears and then it disappears, you
- 11 | also are in communication with Whatcom County Sheriff?
- 12 A Correct.
- 13 Q All right. And shortly thereafter, or at some point -- I
- 14 don't know exactly when -- but soon thereafter, you yourself make
- 15 a trip to the Cliffside Drive crossing?
- 16 A Correct.
- 17 Q And you communicate with the sheriff officers that are on
- 18 | scene, right?
- 19 A Correct.
- 20 Q And you learn that they found a piece of wire?
- 21 A Correct.
- 22 Q And you learned that they found a piece of wire in the area
- 23 where this person was seen bent down, or these two people were
- 24 | seen bent down on the track?
- 25 A Correct.

- 1 Q All right. This would be in the same area where you saw them
- 2 apparently kneeling on the track, right?
- 3 A Yeah. From what I referenced in my report, yes.
- 4 Q Okay. So you're able to see them kneeling on the track on
- 5 the camera, correct?
- 6 A I don't know if I was clear in that. It appeared -- Like, I
- 7 | couldn't tell exactly what that -- to the right of the photo,
- 8 whether it was somebody knelt down or what it was. I think I
- 9 referenced that in my report, though.
- 10 Q But that's the area where they found the wire?
- 11 A A little bit south of there.
- 12 Q But you say in your report -- Let's just go to your report
- 13 for a second. Let's go to page 877 of page 7. Let's go to
- 14 the -- one, two, three -- third paragraph.
- 15 I mean, the wire was found in the area where these two
- 16 | trespassers were seen bent down on the tracks, right?
- 17 A In the general area of that, from Cliffside to where the
- 18 camera is, yes, like ...
- 19 Q Now, let's talk about what happened when the wire was
- 20 eventually collected.
- 21 Did you have anything to do with collecting this wire that
- 22 was found under the ballast of the tracks?
- 23 A Yes.
- 24 Q And the ballast, to be clear, these are rocks, right?
- 25 A Correct.

- 1 Q It's the rocks that are in between the two rails?
- 2 A Yes.
- 3 Q All right. And you collected that. You didn't keep custody
- 4 of that wire, did you?
- 5 A I can't remember exactly what the chain of custody was. I
- 6 think we transferred it at some point to the federal officers
- 7 that were working.
- 8 Q That was going to be my next question.
- 9 A Yes.
- 10 | Q I mean, you didn't keep it in your evidence; you instead
- 11 | turned it over to the FBI?
- 12 A Correct.
- 13 | Q Because they wanted it?
- 14 A Correct.
- 15 Q Are you familiar with a short detector?
- 16 A Yes, somewhat.
- 17 | Q Have you ever used one?
- 18 A I haven't used it personally. I was with many of the signal
- 19 maintainers that were using that to locate the shunts.
- 20 Q Okay. So that was going to be my next point. And that is, a
- 21 | short detector, what is that exactly?
- 22 A From my understanding, it detects shorts.
- 23 Q Shorts, like what you wear or what?
- 24 A Like electrical shorts.
- 25 Q Electrical shorts.

- 1 Electrical shorts that run along the track, right?
- 2 A I don't know if these ones are specific to the railroad, but
- 3 | I know there's, like, short detectors in general.
- 4 Q It's a tool that's specifically for the purpose of detecting
- 5 whether this electrical current is actually running along the
- 6 railroad, right?
- 7 A I quess.
- 8 Q I mean, if you don't know, you don't know.
- 9 A Yeah, I don't know. I mean, I assume that's what it was when
- 10 | they were using it.
- 11 | Q All right. And from what you understand, the short detector
- 12 | is used to look for shunts?
- 13 A That's how it was used, in my experience with it, in this
- 14 case.
- 15 Q Okay. So you do have some experience with these short
- 16 | detectors?
- 17 A Yes. I mean, as an observer riding along in the truck
- 18 or walking as they were touching the rail with this detector
- 19 to ...
- 20 Q As far as you know, though, no short-detector instrument was
- 21 used in this particular investigation on November 28th and 29th,
- 22 right?
- 23 A Not that I recall.
- 24 | Q You talked about, I guess, the earlier investigation where
- 25 | this freight train decoupled or there was some sort of damage to

- 1 the train?
- 2 A Yes.
- 3 Q And there's a difference between decoupling and what happened
- 4 in that particular instance, right?
- 5 A Yes. Yes.
- 6 Q Okay. If I understood what you said, what happened on
- 7 October 11th or October the 12th, was the draw bar got damaged?
- 8 A Correct.
- 9 Q But the train didn't really decouple, did it?
- 10 A The train came apart, yes.
- 11 So I would say, like, if you are picturing a train car where
- 12 the knuckles come together, for reference --
- 13 Q Yes.
- 14 A -- so, like, that would be any kind of decoupling; like if
- 15 somebody pulled the pin out, the pin that holds them together,
- 16 that would be decoupling.
- 17 The drawbar is like the beefier thing that holds the knuckles
- 18 into place, and like it did get ripped out of, like, one of the
- 19 ends of the rail car and caused the train to separate.
- 20 Q It did not get detailed, did it?
- 21 A It did not derail.
- 22 Q All right. And were you part of the team that collected
- 23 evidence in that investigation?
- 24 A I just took phone reports on that. I didn't respond to the
- 25 | scene on that one.

- 1 Q So you didn't even see what was discovered or not?
- 2 A I didn't go to the scene on that one.
- 3 | Q Were you aware of how many shunts were found?
- 4 A I believe that was relayed to me from the signal maintainer
- 5 up there.
- 6 Q And to your knowledge, were there two shunts that were found?
- 7 A I can't remember what was referenced in the report, but -- in
- 8 that incident.
- 9 Q To your knowledge -- Well, during your investigations of
- 10 these shunts, is it common to find quarter-size magnets?
- 11 A Yes.
- 12 Q And the reason why that's common is because magnets are what
- 13 actually connects the frayed part of the wire to the rails?
- 14 A Correct.
- 15 | Q And I guess the railroad track itself is magnetic, correct?
- 16 A Well, it's steel, yes. So, yeah, you could put a magnet on
- 17 | it.
- 18 Q Right. Okay.
- And to your knowledge, that October 11th -- that October, I
- 20 guess, 11th and 12th incident, two magnets were found, correct?
- 21 A I would have to reference my report. But in most of the
- 22 incidents, those magnet were found.
- 23 Q No magnets were found in this case, were there?
- 24 A That's correct.
- 25 Q Getting to the crossing arms, you talked a bit about how

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shunts interfere with crossing arms, and I want to see if I understand this.

So the shunts can only interfere with crossing arms if they are within a certain distance of the crossing arms; is that right?

I reference in my report, from the information provided to me

from our signal department, how they would call it shortening the crossing. That is what they reference in it. And I'm not an expert on that. That's just the information that was given to me from our signal department.

Q So if a shunt is placed, say, like a mile to the north of a railroad crossing where the arms are, a shunt is placed like a mile or even two miles to the north or to the south -- it doesn't matter -- two miles away, you would agree that that shunt would

From my understanding, it has to be within what they call the

not interfere with the railroad crossing arms, correct?

"crossing approach," from what was explained to me from our signal department.

19 Q And from all of our common experience, including yours,

20 right, when a train gets close enough to the railroad crossing,

21 | those arms are going to activate, right?

22 A They should, yes.

23 Q Yes. Okay. I mean, we have all been there, right --

24 A Yes.

25 Q -- where we see it coming and then, ten seconds later,

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   TYLER D. NIES - Cross (Cantor)
     there's a train?
 1
 2
         Yes.
 3
         So that also has to do with the train sort of serving as a
     shunt to that electrical current that we're talking about, right?
 4
         If -- I'm not 100 percent, like, up on that, how that all
 5
     goes, but --
 6
 7
     Q
         Okay.
 8
         -- it just depends on how the crossings -- Some of the
 9
     crossings, I don't know their -- the design. And in that
10
     approach, as they get -- it's based on time and distance, speed.
11
     There's machinery that calculates to make sure that they drop in
12
     time for whatever the standard -- the federal standard set is.
13
         But there's got to be something that communicates with the
     Q
14
     railroad signals to cause the arms to go up and down, right?
15
     Α
         Yeah.
```

- 16 It's not like it's the train engineer that pushes a button?
- 17 Α Correct.

20

So if a shunt that interferes with the electrical current is 18 19 placed within a certain distance of that crossing arm, that's

what can cause the crossing arm to activate, even though there's

- 21 no train around?
- 22 Yes, if it's very close, within, like, a certain area. Ιt 23 depends on the crossing, of how they're set up and the 24 construction of it. But that will vary from the -- like the 25 calls that I have seen that happen, where they have been down,

TYLER D. NIES - Cross (Cantor)

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1 yes.
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- 2 Q But there are also instances where the crossing arm is just
- 3 | not functioning, right, regardless of whether -- I mean, there
- 4 may not even be a shunt; they just malfunction for --
- 5 A Like they're just down and, like, there's no train coming?
- 6 Q Sure. They are just down or they won't go down. There's
- 7 | just some other electrical malfunction that prevents them to
- 8 activate?
- 9 A Yes, that could happen.
- 10 Q Okay. There's something called, like, an activation failure
- 11 report. Are you familiar with something like that?
- 12 A That's not within my scope.
- 13 Q Okay. Well, what's your title again, BNSF what?
- 14 | A Deputy Chief of Police.
- 15 Q Deputy Chief of Police. All right.
- So if there is a malfunction of some important piece of
- 17 | equipment like a crossing arm, you're not in any way responsible
- 18 | for documenting that, are you?
- 19 A We will get notified sometimes on that from, like, the local
- 20 agency that says, hey, the gate arms are down in Kent or
- 21 something, and they will contact our police dispatch. But that
- 22 generally goes to a call tree that will go to the signal
- 23 department to address that.
- 24 Q But part of your duties and responsibilities, they don't
- 25 involve filing any kind of reports to document failures?

- 1 A No.
- 2 Q That would be someone else?
- 3 A Yes.
- 4 Q Okay. I understand.
- 5 In this particular instance, though, when you went to this
- 6 Cliffside Drive crossing, you have no information about whether
- 7 these crossing arms operated or not on November 28th and 29th,
- 8 correct?
- 9 A As far as prior to that or --
- 10 Q During this whole thing, like from, say, starting at
- 11 | 11:24 p.m., when you saw the trespassers for the first time,
- 12 through the moment in time you arrived when they were, you know,
- 13 arrested?
- 14 A I didn't obtain that information. I requested that our
- 15 signal department do a download of that for their stuff, but ...
- 16 Q So you have no independent knowledge of whether those
- 17 crossing arms were somehow affected by that one piece of wire
- 18 that was recovered in that area?
- 19 A Not specifically, no.
- 20 Q Okay. Now, the milepost markings. I want to go to that
- 21 exhibit. I think it's 12-11, but what I will do is I will just
- 22 pull it up from our discovery because it's the same thing. It's
- 23 already been admitted. So it's at Bates 881, page 11.
- MR. CANTOR: Because this has been admitted, I would ask
- 25 that we publish it.

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1 THE CLERK: Counsel, what's the number?

2 MR. CANTOR: So this would be Government's

3 | Exhibit 12-11. I'm just referencing it from my discovery, which

- 4 is Bates 881 at 11.
- 5 Q All right. So this is Government's Exhibit 12-11, which has
- 6 been admitted. And this is the LSMP App that you used on
- 7 November the 28th, right?
- 8 A Correct.
- 9 Q Okay. So if I'm understanding this application correctly,
- 10 you go to a specific location, you stand at that location, you
- 11 | turn this thing on, and it will tell you where you are?
- 12 | A Yes.
- 13 Q Okay. You would agree, though, that this is not GPS
- 14 | accurate, correct?
- 15 A I don't -- I don't know. I mean, it's pretty close from --
- 16 Like, when we're using it in reference to -- Like it gets you to
- 17 | the milepost of where it would be at in the -- like, on the
- 18 subdivision.
- 19 So I don't -- I can't speak to the specifics of the app and
- 20 how it works, but if I'm trying to find a location on our tracks
- 21 and I need to know the milepost, this is what I would use.
- 22 Q But my question is, you would agree this is not GPS accurate?
- 23 A I'd assume that it works off of GPS in order to find you.
- 24 Because I have used it -- If you are standing too far off the
- 25 | tracks, it will tell you, like, you're not within that track

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1 range. So, like, if you're 100 feet off the tracks, you would
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- 2 | need to stand on the tracks, and then it will give you that
- 3 | location. So I assume that there's some type of GPS that it uses
- 4 to find your location.
- 5 Q This tells us that this is not PTC-compliant, correct?
- 6 A Yes.
- 7 Q PTC is positive train -- What does it stand for?
- 8 A Control.
- 9 Q Positive train control, right?
- 10 A Yes.
- 11 Q That's GPS controlled, correct?
- 12 A Portions of it are, yes.
- 13 Q It goes on to say that if you want GPS accuracy, you have got
- 14 to use a Trimble R1 unit, correct?
- 15 A That is what it says on there.
- 16 Q You didn't do that?
- 17 A I don't -- I don't know what that is.
- 18 Q Okay. All right.
- MR. CANTOR: One moment. I think I might be done, but I
- 20 just want to check with my partner here.
- 21 Okay. I have no further questions. Thank you.
- THE COURT: Thank you very much, counsel.
- 23 Ms. Jiang, any redirect for this witness?
- MS. JIANG: Just a couple, Your Honor.

1 REDIRECT EXAMINATION 2 BY MS. JIANG: 3 Mr. Nies, did you help with the investigation in this case? Q Yes. 4 Α 5 To your knowledge, was there a power outage that night? Q 6 Α Not that I was aware of. 7 Q To your knowledge, was there a landslide? 8 Α No. 9 Q To your knowledge, did the railroad signal system malfunction in any way? 10 11 The track indication occurred, but, no, nothing that I saw 12 from that night or heard of from that night. 13 Q You mentioned that the track indication occurred. In your 14 experience, what does that mean? 15 It meant something was placed on the tracks, a shunt was 16 placed on the tracks. 17 Q Thank you. 18 MS. JIANG: No further questions. 19 MR. CANTOR: No further questions. THE COURT: All right. Mr. Nies, thank you. You are 20 21 free to step down. You are free to go. 22 THE WITNESS: Thank you. 23 THE COURT: And the government may call their next 24 witness. 25 MR. KOPCZYNSKI: Your Honor, the government calls Eric

1 Shaffstall. 2 THE COURT: Mr. Shaffstall, if I could have you work 3 your way through the center of the courtroom, come up in front of my clerk, right in front of me, raise your right hand to be sworn 4 prior to testifying. 5 6 ERIC SHAFFSTALL, 7 having been sworn under oath, testified as follows: 8 THE CLERK: Thank you. Please have a seat. 9 Can you please state your name for the record and spell your last name for our court reporter? 10 11 THE WITNESS: Yes, I will. My name is Eric Shaffstall, 12 S-h-a-f-f-s-t-a-1-1. 13 THE COURT: Mr. Shaffstall, a couple of real quick 14 instructions before we begin. Because the jurors get to observe 15 the witness and also their demeanor and everything, do you feel 16 comfortable removing your mask while you testify? 17 THE WITNESS: Yes, sir, I do. THE COURT: All right. 18 19 And then, secondly, please listen carefully to counsel's question. Do your best to answer that question. Don't speak 20 21 over counsel because that makes it impossible for our court 22 reporter to track, all right? 23 THE WITNESS: Yes, sir. 24 THE COURT: If you don't understand something, just say so; I will try to get them to clarify for you. 25

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1
              THE WITNESS:
                            Okay.
 2
              THE COURT: All right.
 3
         You may inquire.
 4
                               Thank you, Your Honor.
              MR. KOPCZYNSKI:
 5
                             DIRECT EXAMINATION
     BY MR. KOPCZYNSKI:
 6
 7
         Good afternoon.
     Q
 8
         Mr. Shaffstall, where do you work?
 9
         I work for BNSF Railway.
     Α
10
     Q
         How long have you worked there?
11
         Twenty-four years.
     Α
12
         That's quite a long time, but if you could, give us sort of
     Q
13
     the high-level overview of your 24 years at BNSF.
14
     Α
         Sure.
         I was hired in 1996 to work on a construction crew for the
15
16
     signal department. I did that for two years -- a year and a
17
     half. And I took a job as an electronics technician out of
     Wenatchee, Washington. I stayed there from 1998 through 2005,
18
19
     when I took an identical position at Tacoma, Washington.
20
         In 2007, I stepped into management and took a job in Seattle.
21
     I worked in Seattle as a signal supervisor from 2007 until 2011.
22
     In 2011, I took a job at the signal engineering office in Lenexa,
23
     Kansas. There, I was a signal engineer, systems safety.
24
     is, I was a quality assurance engineer. I checked the designs of
25
     crossings, signal systems. Everything that was going to be
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1 built, when I signed off on its correctness, then it would go out 2 for construction. I stayed there from 2011 until 2020, when I came back out to 3 4 Washington State, again as an electronics technician, this time 5 out of Everett. I did that job for six months, and an 6 opportunity to work as a supervisor came open again, and I'm 7 currently the supervisor at Everett for the signal department. 8 Q Okay. Thank you. 9 So a couple of questions about that career history. First, did you have training or experience before you started with BNSF 10 11 in any of the concepts and responsibilities you would be working 12 with? 13 I was an electronics technician prior to my time at BNSF. Ιt 14 was consumer electronics, not railroad electronics. But I was 15 familiar with the principles of electronics. 16 Okay. And then when you started at BNSF in 1996, and going 17 forward, did you have regular on-the-job opportunities to learn 18 about and become familiar with the systems you're working with, 19 like the railroad signal system? Yes, sir. We have a journeyman -- Well, we have an 20 21 apprentice system first, and then as a journeyman we have 22 continuing education, journeyman classes, plus just on-the-job 23 I worked on the maintenance team, and so it was my job to 24 aid in the maintenance of the system. So I have worked day

25

in/day out with it for decades.

1 Q Right.

And, in fact, you said for roughly a nine-year period in

Kansas, your job was to sort of quality check the engineering

work on signal and crossing systems; is that right?

A That is correct.

6 Q And you did that for nine years?

7 A Yes.

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8 Q So you would look at the design of these systems and you
9 would make sure that it's all done properly and safely; is that
10 right?

A Yes, sir. I would look at the whole project from sort of, you know, 10,000 feet and see how the whole system worked and then check every program, every piece of wire, everything for every location on paper before it was sent out for construction.

Q Okay. And I've heard you say a couple of times referring to

the word "engineer." One quick thing is, in your field, do you have different types of engineers? Because I might think of,

18 like, a train engineer as someone actually on the train,
19 operating the train. Help sort that out.

A Right, right.

So there's -- The person driving a train is also called an "engineer," but that's not the type of engineer I was. I was a design engineer, where we were planning signal systems, crossing systems, positive train control systems. The pencil engineer, not the driving engineer.

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- 1 Q Good. Okay.
- 2 So I want to talk about all of those things.
- 3 MR. KOPCZYNSKI: And, Your Honor, I would offer
- 4 Mr. Shaffstall as an expert in rail signal systems and these
- 5 other related systems.
- 6 THE COURT: Any objection by the defense?
- 7 MR. SANDERS: No objection.
- 8 THE COURT: Thank you. He will be accepted.
- 9 Q So, Mr. Shaffstall, first, about railway signal systems, what
- 10 are the primary purposes of a railway signal system?
- 11 A The primary purpose is to increase the efficiency of the rail
- 12 network while maintaining or exceeding the safety we can achieve
- 13 without a signal system.
- 14 Q So let's break that down a little bit. You have the railway
- 15 network. So for BNSF, what is that?
- 16 A Oh, it's -- I don't know how many thousand miles. We're over
- 17 quite a few states. I think we're the largest rail network in
- 18 the country.
- 19 Q And so you have trains moving all over that network, across a
- 20 large portion of the country?
- 21 A Yes. Yeah. Most of the states.
- 22 Q Okay. And so you said a signal system helps increase
- 23 efficiency on that system while being safe. So does one part of
- 24 the signal system track trains on the network?
- 25 A Yes. Where we have -- In most of the areas where we have

1 signalized track, we also have what's called CTCs, a centralized

- 2 traffic controller. The locations in the field are in constant
- 3 radio communication with our dispatch office in Fort Worth, and
- it, in effect, can track a train across the system. 4
- 5 Now, as you track trains, you mention moving
- 6 efficiently over the network, but sort of on the flip side of
- 7 that equation, what are consequences or what are things you're
- 8 hoping to avoid as the trains move over the network?
- 9 Well, naturally, safety is our primary concern. We want to
- avoid circumstances where a train would have the potential to 10
- 11 come in contact with another train.
- 12 So collisions? Q
- 13 That's our primary safety concern there. We want it to Α
- 14 be as safe for our employees as possible.
- 15 Q Okay. You also mentioned, though, you have done work on
- 16 railroad crossings?
- 17 Α Yes.
- So is that another component of your safety? 18
- 19 There we're talking about the safety of the public.
- 20 And so, yes, we try to design our crossings to be as safe as
- 21 possible for the motoring public.
- 22 So back about the signalling system then,
- 23 understanding that purpose of it, what are the, like, physical
- 24 components of a railroad signal system?
- 25 Α Right.

ERIC SHAFFSTALL - Direct (Kopczynski) September 7, 2021 - 90

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1
         So there was a way to draw; is that correct?
         That would be great. Let's clear this.
 2
     Q
 3
              MR. KOPCZYNSKI: And then I could show the witness the
 4
     tools, or I don't know if you want me to approach, but to allow
 5
     him to make some drawings with his finger. Would you like me
 6
     to --
 7
              THE CLERK:
                          No.
 8
              THE COURT: Yeah.
                                 I'm sorry, counsel.
 9
         Mr. Shaffstall, the screen is interactive.
10
              THE WITNESS:
                            Okay.
11
              THE COURT: And you can actually use your finger or use
12
     the little stylus there.
13
              THE CLERK: There should be a stylus right there.
14
              THE COURT: That might be better.
15
              THE WITNESS: Oh, yes, I see a stylus.
16
              THE COURT: You can draw on the screen, and if counsel
17
     has got it set up correctly, the jurors should be able to follow.
18
              THE WITNESS: Okay. All right.
19
         So let's get us all on the same screen and then maybe just,
20
     in the corner, give us a little test mark.
21
     Α
         Got it.
22
         Okay. We're all on the same page.
23
         So I had asked you if you could explain for us the components
24
     of the railroad signal system.
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Α

Yeah, I can, in brief.

Our signal system is divided into blocks. It's a block signal system. And a block is a segment of track, nominally two miles in length. They vary quite a lot based on geography and the layout of a city. There's any number of reasons to be a little bit more or less than two miles. But, in general, it takes between one and two miles to stop a train, so a two-mile block is best for us.

So if you could imagine, miles and miles and miles of track, we would have it divided into blocks. And we have a signal governing movement into each of those blocks, and each of those blocks, as I said, is about two miles in length.

So only focusing on this signal for a moment, to make it easy, in order for this signal to display to the train information that allows them better than stopped, we would have to know that this first block is clear. We would not want a train to enter that block unless that block is unoccupied. So we can give a train a red if that is blocked, or if it's not occupied, we'd give a train a yellow.

- Q So what does yellow mean?
- 20 A I'm sorry. I should explain that.
- That is, the yellow signal indicates to the train that they will stop at the next signal.
- Q So yellow would mean not the immediate next block but one block later is occupied?
- 25 A Yes. Yes. So --

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- 1 Q When you talk about red and yellow, do you mean physically
- 2 | lights there on the track that the train engineer would see?
- 3 | A I do. I do.
- The signals are very much like traffic signals. We have four
- 5 aspects that we display. We do a red, yellow, flashing yellow,
- 6 green.
- 7 Red is, of course, stop. Everybody gets it. Yellow informs
- 8 the train that they will stop at the next signal. The flashing
- 9 yellow tells them that they will stop two signals out, so they
- 10 can begin braking this heavy train early. And a green means that
- 11 | they can operate at maximum-authorized speed in that segment of
- 12 track. They will have a book to look up what that speed is.
- So with this first block occupied, they could only get a red.
- 14 They would have to stop because the block is occupied.
- 15 | Q You're saying if a train was coming from the left of the
- 16 | screen --
- 17 A Yes. Yes.
- 18 | Q -- the --
- 19 (Reporter interruption due to overtalk.)
- 20 Q My question was: Are you explaining if a train is moving
- 21 | from the left to the right and it encounters that first signal
- 22 you drew?
- 23 A Yes. Yes, sir, I am.
- So a train proceeding from left to right would have a red
- 25 signal at the first signal if the block on the other side of that

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1 signal is occupied. If that block was unoccupied, but the next

one was occupied, it would get a yellow signal. I can't erase,

- 3 but I can scribble that out.
- 4 If two blocks were unoccupied, but the next one was occupied,
- 5 we would get a flashing yellow signal. And if all three of those
- 6 | blocks are unoccupied, I can give a green signal to that train
- 7 and it can operate at its maximum-authorized speed.
- 8 Q So the signal system is always looking ahead at least three
- 9 blocks?

2

- 10 A Yes.
- 11 | Q And remind us, how far, as a rough rule of thumb, is each
- 12 | block?
- 13 A About two miles.
- 14 | Q So how far is the signal system, roughly, looking ahead?
- 15 A It's always looking out about six miles in advance of the
- 16 train.
- 17 | Q And you started to touch on this a little bit, but what does
- 18 the train engineer do as he or she sees, for example, a yellow or
- 19 | some other signal -- I think you are calling them "aspects" --
- 20 A Yeah.
- 21 | Q -- some other color on the signal? What does the train
- 22 engineer do with that information?
- 23 A So if the train engineer were to view a green signal, they
- 24 | would continue to run at their maximum-authorized speed. When
- 25 they encounter a flashing yellow, they would begin the braking

- 1 process, they would begin to slow the train down. Excuse me.
- 2 When they view a yellow, they would actually begin to now brake
- 3 the train, planning to stop before passing the next signal, which
- 4 they now know is going to be red because they just received a
- 5 | yellow. It's a little advanced warning for them.
- 6 Q Okay. So you have mentioned some of the ways this resembles
- 7 auto traffic out on the roads, but in some ways it doesn't.
- 8 And so why is it different? Why are you essentially allowing
- 9 one train per block?
- 10 A Yeah. So it is in some ways very much like traffic signals,
- 11 but the traffic signal you receive when driving doesn't convey
- 12 any information to you about the segment of road you're about to
- 13 enter. But your car could stop in a very short span and a train
- 14 cannot.
- 15 | Q Why can't a train not stop in a short span?
- 16 A They're just very massive. It's a lot of weight. They have
- 17 a lot of momentum. It takes, you know, one to two miles to bring
- 18 a train to a stop. So we have to know that the segment of track
- 19 immediately in advance of the train is unoccupied before the
- 20 train enters that block.
- 21 | Q Okay. So it's been a while since I took anything around
- 22 physics, but if I understood what you just said is that a train
- 23 is so massive --
- 24 A Yeah.
- 25 | Q -- that that's, what, from full speed to a stop?

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- Α Yes. 1
- 2 -- can take how long?
- 3 It's usually between one and two miles. It varies quite a Α
- bit based on the makeup of the train. 4
- 5 Q Okay.
- 6 But rule of thumb, about one mile to two miles.
- 7 Q So understanding then, trains stay out of the same
- 8 block?
- 9 Yes.
- 10 How does the signalling system know that a train is in a
- block? 11
- Well, yeah. 12 So we have a low-voltage signal that we pass
- 13 down the rails. The rails are made of steel. They are
- 14 conductors. At the end of each block, we have an electrical
- 15 termination, if you will, something that prevents the current
- 16 from travelling from one block to the next, and we use the
- 17 presence of that signal to say that the train -- that the track
- is unoccupied. So we operate on a fail-safe system. 18 That if the
- 19 voltage is present, there's no train in the block.
- 20 Okay. A couple of questions about that. First, voltage. Ιs
- 21 this voltage like if I touch the rail, I get a shock?
- 22 It's very low voltage. Only a couple volts. No more than --
- 23 Less than a nine-volt battery. It's --
- 24 So it wouldn't even conduct through a person? Q
- 25 Α No. No.

- But your systems detect it? 1 Q
- 2 Yes. Yes. You could measure it with a meter, but you would
- 3 never be able to feel it.
- Okay. And so, as you said, from one block to the next, if 4
- the voltage makes its way all the way, did you say that it's 5
- 6 open?
- 7 Yeah, basically. If the current is passing down the rails,
- 8 then nothing is in that block. Maybe I should explain this.
- 9 Trains are meant to intentionally short the current in the
- rails. 10
- 11 So that was my next question --Q
- 12 The wheels and axles of the car --Α
- 13 Q -- when a train is --
- 14 MR. KOPCZYNSKI: I'm sorry.
- 15 The wheels and axles are designed to be conductive, so that
- 16 they will shunt out the current that we're intentionally sending
- 17 down the rails.
- So it takes the current from one rail and conducts it to the 18
- 19 other; is that right?
- 20 That's correct. Yeah, in effect, like a short-circuit. But
- 21 intentional. It's a shunt. And so the -- How do I say this?
- 22 The part of the circuit that's detecting that current at the
- 23 other end is unable to detect it because there's a train in the
- 24 block. It understands that there's a train in the block and it
- 25 knows that block is occupied and, thus, will not allow a new

- 1 train in and communicates that information to our dispatch office
- 2 in Fort Worth that, ah, this block is occupied.
- 3 | Q In addition to the dispatch, it feeds that information to the
- 4 | signals you described, the actual lights along the track; is that
- 5 right?
- 6 A That's correct. Yes. They work simultaneously but
- 7 independently of one another.
- 8 Q Okay. So separate from what a train axle and wheels do, are
- 9 you familiar in your industry with something called a shunt?
- 10 A Yes, I am. Yes.
- 11 Q What is a shunt?
- 12 A Anything that will carry the current from one rail to the
- 13 other rail is a shunt. We use shunts for testing the signal
- 14 | system. A piece of wire could be a shunt. The train's axle is
- 15 also a shunt.
- 16 Q Can the signal system tell the difference between a train
- 17 axle and a piece of wire?
- 18 A No. That's why we use them as a test. It is a valid test of
- 19 our signal system.
- 20 Q If you, in testing on behalf of BNSF, put a shunt on the
- 21 rails, where would you place it?
- 22 A It depends on what I'm testing. I could place it anywhere in
- 23 that block to --
- 24 | Q I'm sorry. That was a poorly phrased question.
- 25 Where on the rail, meaning the top, the sides, the bottom,

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- 1 where on the rail would be the place to put it?
- 2 It's kind of on the sides of the top of the rail. I'm sure
- 3 everybody has seen a rail. It's, you know, rounded at the top,
- where the train runs, and we attach it to the sides of what we 4
- call the ball of the rail. 5
- 6 And why is that a good place to put the shunt?
- 7 There's a little less rust there because the train has been
- 8 running on it, cleaning that, and it's conveniently placed on the
- 9 top where we can -- Our test shunts are designed to penetrate the
- 10 rust layer, and working from the top, we're able to carefully
- 11 work it through any rust that is there.
- 12 Why is rust an issue? Q
- 13 Rust is non-conductive, and so in order to detect the shunt,
- 14 which is our intention, we have to penetrate that layer of rust.
- 15 Q And then that allows that current to travel through the
- 16 shunt?
- 17 That's correct.
- So if rust presents this issue, would something like a 18
- 19 wire brush bit on a drill allow someone to increase the
- conductivity of a wire with the rails? 20
- 21 Α Absolutely. Anything that disrupts that layer of rust will
- 22 increase the conductivity.
- 23 And as a rail, you mentioned the top part sort of gets
- 24 polished by trains going over.
- 25 Α Correct.

- 1 Q In your experience, do other lower parts or the underneath
- 2 parts have rust on them?
- 3 A Oh, yes. Yes. They're exposed to the weather. There's
- 4 | no regular action out there that clears the rust from, say, the
- 5 | bottom of the rail or the foot of the rail.
- 6 Q But if you brush that rust off, you would get a better
- 7 conduction?
- 8 A Yes, you would.
- 9 Q Okay. I want to switch gears a little bit and talk about not
- 10 in your planned testing, but in unexpected situations, if a shunt
- 11 is unexpectedly put out there on the rails in the BNSF network,
- 12 | what can happen?
- 13 A Any number of things. It can affect crossing circuits. But
- 14 in the signalling -- since we're talking about the signalling
- 15 | system first, it can cause a train -- it can cause a braking
- 16 event. It could cause the train to stop because the engineer
- 17 believes that the block in which that wire is placed is occupied
- 18 by another train. Remember, the signal system doesn't know the
- 19 difference between a wire and a train, so it sees that the signal
- 20 system detects an occupancy out there and acts to stop that train
- 21 | short of a collision. If it's very close to the train, they will
- 22 have to stop the train faster; they will have to go into
- 23 emergency stop. It's a very dangerous act.
- 24 Q So you can use the diagram you've helpfully drawn for us.
- 25 | Suppose as that train, where you have it on the left, is moving

- 1 along and unexpectedly a shunt is placed in that very next
- 2 block --
- 3 A In this one I will call "A."
- 4 Q Yes. Thank you.
- 5 -- in Block A, then would that trigger the sort of
- 6 circumstances you were just discussing?
- 7 A Yes, it would.
- 8 If you can imagine this series of signals going on
- 9 indefinitely to the left, that train has already passed a signal
- 10 two miles back that indicated that the way ahead was clear --
- 11 | they're still running at normal operating speed -- and then they
- 12 would suddenly get to the next signal and it would be red. None
- 13 of this flashing yellow, yellow to red, giving them time to slow
- 14 the train. They would immediately see a red and they would
- 15 immediately go into a braking event. The engineer would use
- 16 | their best judgment at that time as to whether they needed to do
- 17 | an emergency braking event or to just brake it as fast as they
- 18 can, knowing that they're probably going to exceed that signal.
- 19 Q Now, apart from engineer judgment, are you familiar with a
- 20 | system called PTC?
- 21 A Yes, very.
- 22 Q What is PTC?
- 23 A PTC is positive train control. It's been enacted over the
- 24 last -- oh, we started working on it about a decade ago.
- 25 | Positive train control is intended to stop a train in the event

- 1 of an engineer's incapacitation.
- 2 Q Okay. Give us an example of that.
- 3 A A train engineer could have a heart attack, could have any
- 4 sort of health event that causes them to lose focus, to not
- 5 observe that signal or be unable to respond to that signal, and
- 6 | if the PTC system decides that the train is too close to an
- 7 obstruction, it will simply stop the train, regardless of the
- 8 intervention of the engineer. The engineer can be completely
- 9 incapacitated and the train will still stop.
- 10 Q And even if the engineer is not incapacitated, PTC can just
- 11 override the engineer and initiate a stop; is that right?
- 12 | A Yes.
- 13 So in the case of the example you already gave, like a shunt
- 14 | suddenly appearing in the block ahead, faster than the engineer
- 15 could react to that, PTC would have already picked up that shunt
- 16 and it would have already begun a braking event for that train.
- 17 | Q Because the system perceives suddenly the next block is
- 18 occupied?
- 19 | A Yes.
- 20 Q Now, in that scenario, what's going to be the difference
- 21 between the stop that's initiated by PTC versus a stop initiated
- 22 by the train crew?
- 23 A Right. So an engineer has a feel for their train. They
- 24 understand the makeup of the train. They've got a conscience.
- 25 They know how long it is, they know how heavy it is, and they

- 1 know what it's going to take to brake that train in a controlled
- 2 manner. PTC doesn't have it. PTC, if it's enacted, it stops the
- 3 | train. So an engineer can bring this massive train to a careful
- 4 stop. PTC just creates a stop. And there's a lot of momentum
- 5 there, and I would say the momentum is unevenly distributed.
- 6 There are empty cars; there are full cars. It takes more
- 7 distance to stop a full car than an empty car. This can create
- 8 | bunching in the train, where one train brakes slower or faster
- 9 than another train, and we compress the train. And in extreme
- 10 cases, that has resulted in broken knuckles that connect the cars
- 11 to each other or even derailments.
- 12 Q Okay. So we're not just speaking in hypotheticals. You are
- 13 | familiar with situations where an unexpectedly placed shunt has
- 14 caused that sort of abrupt PTC braking and then separation of the
- 15 train?
- 16 | A Yes.
- 17 | Q Okay.
- 18 A Yeah.
- 19 Q Now, how about railroad crossings? You started to mention
- 20 | that briefly earlier, but I want to talk about that more. So,
- 21 | first, just so we're all on the same page with the terminology,
- 22 what's a railroad crossing?
- 23 A Right. So wherever the rails cross the paved motorway, we
- 24 calling it a crossing.
- 25 Q Okay. And, again, to get us sort of in the same frame of

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1 mind, what are the components of the railway -- I'm sorry, the
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- 2 railroad crossing?
- 3 A Yeah. So --
- 4 Q And I could maybe clear this.

Island minimum is 120 feet.

- 5 A Oh, that would be great.
- 6 Q So we can start with a fresh page.
- 7 A There we go.

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If you can picture the rails and a street crossing those rails -- that is how we draw a street -- we have a low-voltage alternating current, an audio frequency signal, that we transmit down the rails and detect on the other side. This is independent of the current that we use for the block system. And, in fact, it can exceed a block if it has to. We have that technology.

And so we send this signal down as far as we need it to go and back to the other side, tapped onto the rail at four points on either side of the street. These points are 120 feet apart. That's minimum. We may have a larger, we call that an island.

And so this voltage that we've set out, this current that we're passing down the rails, allows us to detect a train coming into the circuit and, in fact, can calculate its location, speed, and direction such that we can preprogram this box to get a specified warning time at that crossing.

Q And is there a rule of thumb or guidelines for how much warning you're trying to achieve at the crossing?

- ERIC SHAFFSTALL Direct (Kopczynski) September 7, 2021 - 104 1 We do have minimums. The federal government has set a 2 minimum of 20 seconds. To that, BNSF has added an additional 3 10 seconds to compensate for variations and things like ballast conditions, weather conditions, things that might cause minute 4 changes in the current that we're sending down the rails. 5 6 When you say "seconds," how are you measuring that? From Q 7 what event to what event? 8 From the time that the first light comes on at the crossing 9 to indicate to the motoring public that there's a train coming, 10 from the time the first light comes on to the time that the train 11 is at the roadway, at our wiretaps, which is where we can detect 12 it, we call that our warning time. 13 And as you were just saying, you're looking for some Q 14 number of seconds of that warning time? 15 Right. So we have 20 seconds mandated by the government, 10 16 17
- seconds that we add in for safety, and then there's an additional four seconds that is simply the time it takes the computer to do its calculation and recognize that there's a train in the circuit and calculate its position, speed, direction, and come to the correct warning time.
- 21 Q Does that all add up to 34 seconds?
- A So that's 34 seconds. So that's our minimum for most crossings out there. There are a variety of reasons why we might want more warning time, but there are few reasons why you would want less.

- 1 Q Okay. You mentioned lights, but what else is at the crossing
- 2 to alert others?
- 3 A We also have gates that come down in front of the car and a
- 4 bell.
- 5 Q Okay. So those three things?
- 6 A Yes.
- 7 Q Now, this is sort of a crossing system generally that you
- 8 have drawn for us, but are you familiar with a crossing at
- 9 | Cliffside Drive in the Bellingham area?
- 10 A Yes, I am.
- 11 | Q And are you familiar with the shunt, the wire shunt, that was
- 12 | found near Cliffside Drive on November 28th of 2020?
- 13 A Yes, I am.
- 14 Q So was that shunt placed near the Cliffside Drive crossing?
- 15 A Yes, actually quite near it.
- 16 Q Okay. So understanding this system and how the crossing
- 17 activates and operates, how would that shunt placed there near
- 18 | Cliffside Drive have affected that crossing system?
- 19 A It would decrease the warning time given to the public.
- 20 Q So maybe on your drawing show us that concept. Why it would
- 21 decrease it?
- 22 A So if you could imagine -- Let me just do this. We will just
- 23 put the street down at one end so we don't have to draw it all
- 24 the way across, knowing that it continues on the other side, but
- 25 | I just want to talk about one approach.

There's a train coming at it from this direction. We're sending a signal down here, down the rails, this alternating current signal. And we've already done this calculation. In the design office where I used to work, we did this. And we would say, okay, to get 34 seconds of warning time, knowing that the train in this area is going to travel at this speed, we're going to need X number of feet of approach length. Yeah. So we will put a termination out there at the spot that we want the circuit to look.

Q And so just to be clear, that termination point is marking the point you need to start measuring the train's approach; is

12 that correct?

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14 Q To achieve that desired --

That's correct, yeah.

- 15 A Yeah, we don't need to look any farther. That is correct.
- 16 Q Okay. That's the normal operation of the system. But what 17 happens when that shunt is there?
- 18 If you could imagine this being 100 percent of our intended 19 distance or intended approach length, that also represents 20 100 percent of the warning time that we intended. Whatever 21 percentage of the length that's essentially removed by having a 22 false shunt of wire across the track, it can only look to the 23 first thing that it sees. Remember, I said before that the 24 system doesn't know the difference between a piece of wire and a 25 train wheel, so it's only going to look as far as the first thing

- 1 that shunts the track. If that first thing takes out -- if it's,
- 2 say, 30 percent of the way here and it takes 70 percent out of
- 3 the circuit, well, then it also took 70 percent of the warning
- 4 time off.
- 5 Q Okay. So let's play that out. The moment that shunt, in
- 6 your example, placed 70 percent along the way is actually
- 7 | fastened to the rails, what's going to happen at that moment?
- 8 A At that moment the crossing will activate. It thinks there's
- 9 a train there.
- 10 Q Okay.
- 11 A It will activate. It detects that there's no motion, though.
- 12 Remember, I said that the box can detect the train's position,
- 13 direction, and speed, and so it sees, ah, there's something here,
- 14 it activates immediately. But it's not moving, so it recovers.
- 15 It lets the gates come back up, it turns the lights off. There's
- 16 no reason for us to keep the motoring public waiting for a train
- 17 that is not moving.
- 18 Q Okay.
- 19 A And it will continue to look at that shunt, waiting for it to
- 20 move, thinking that it's a train, right? It believes -- The
- 21 system behaves as if that shunt is a train and it's waiting for
- 22 that train to move. So it's not looking for any other motion in
- 23 the circuit. It's already detected where the train is.
- Q Okay. So after the gates have gone back up, the system is
- 25 | tricked into thinking no train is coming -- the gates are up,

- 1 lights are off --
- 2 A Yeah.
- 3 Q -- then suppose a train actually comes, play that out for us.
- 4 A Then you would get, you know, very little or no warning time,
- 5 depending on where the shunt was placed.
- 6 Do you want me to talk specifically about the one at
- 7 | Cliffside Drive?
- 8 Q In a moment. But just to make sure we're all following, so
- 9 is that new placement of a shunt effectively the border for the
- 10 | warning to start?
- 11 A It is, yes.
- So in the drawing I drew, if this is the false shunt out
- 13 there, as this train is continuing, we're not detecting it, not
- 14 detecting, not detecting, all the way until we finally cross that
- 15 shunt.
- 16 Q Okay.
- 17 A We can only look to the first thing in the circuit.
- 18 Q Okay. So, yeah, let's now get a little more specific. With
- 19 the shunt recovered on November 28, 2020, are you familiar,
- 20 ballpark, with where within the crossing system that shunt was
- 21 found?
- 22 A Yes. Yes. We went and measured.
- 23 Q Okay. And so, roughly speaking, where was it?
- 24 A It was -- I think it was 200 feet, if I remember right, yes.
- 25 | Q Yeah. We don't have to be too precise --

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1 A 0kay.
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- 2 Q -- but, okay, sure.
- 3 A Yeah.
- 4 Q I know your job is all about precision, but ... Okay.
- 5 Roughly, 200 feet.
- 6 So do you also have an understanding at this particular
- 7 crossing at Cliffside Drive how that would have affected the
- 8 warning time?
- 9 A The next train approaching that would have had between zero
- 10 and one second of warning time. It's entirely likely that if a
- 11 | train had approached the crossing with that shunt in place and a
- 12 car had been approaching it on the roadway, that the train would
- 13 have reached the roadway before the first light came on. It's
- 14 very likely.
- 15 MR. KOPCZYNSKI: I have no more questions.
- 16 THE COURT: Mr. Sanders, how long do you anticipate on
- 17 | cross-examination?
- 18 MR. SANDERS: It's hard to say. I would say at least
- 19 | 25 minutes maybe. I'm sure it could be longer.
- 20 Our request would be --
- 21 THE COURT: Yes, I would think so. And then there might
- 22 be redirect as well, given the expert testimony. So let's go
- 23 ahead and recess here, counsel.
- So, ladies and gentlemen, we are going to recess for the
- 25 evening. Mr. Shaffstall will be back in the morning and so will

you. Hopefully.

So what's the process? I want you back in our jury room over there, in Judge Jones' courtroom, by about ten minutes to 9:00 or so.

Anyone from Island County in this particular group? We had several jurors on our panel. No.

Anyone from Sno County, Snohomish? Okay. Traffic is terrible coming down here. And I don't know how you get here, but in the mornings --

UNIDENTIFIED JUROR: I just live right across the border.

THE COURT: -- it's back up almost to prepandemic times, unfortunately, on the freeways and stuff, so try to factor that in.

Once you are all back there and stuff, our clerk,

Ms. Cuaresma, will check and see periodically a few minutes

before nine o'clock. The hope is we can all get back into this

courtroom and start at nine o'clock in the morning, okay? We

will go from 9:00 to noon, take a lunch break. Remember, we're

buying you lunch, so there will be a sheet of paper with all the

different items that you can order, and go ahead and order on

there and we will have that ready for you for lunchtime.

So what happens tonight when you go home? Whoever lives with you is going to say, "What happened?" They're going to be all excited. "What happened?" I want you to tell them that you're

1 on a jury, I want you to tell them the charges, what you are 2 hearing, it's a criminal case, all right, violence against a 3 railroad train, having to do with someone interfering with the 4 signalling system, and then I want you to tell them, right after that, "And here is why I can't talk about it until after I'm 5 6 done." Because, being human, they are going to look right at you and start blurting out stuff about what they think or what they 7 8 feel, and that is getting information that might influence you 9 that's outside of the courtroom. So go ahead and tell them that. Tell them exactly what I told you. "Look, this is very 10 11 controlled environment, and so your comments to me could 12 inadvertently impact my verdict and that's just not fair to the parties." 13 14 So after we're done, you can take your notes home, you can 15 talk to your heart's content about everything that you heard or 16 anything that you learned here or anything else like that, but 17 until then, in all fairness to the parties, I need you to be 18 very, very careful about that, all right? 19 So, Madam Clerk, do they have your number? 20 THE CLERK: They do not. But I don't know where you 21 want them to put their notebooks. They should put them over in 22 Judge Jones' courtroom and I will lock it up. 23 THE COURT: Yes. 24 THE CLERK: And I will give them my number.

THE COURT:

Okay.

So we will give you her phone number

25

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1
     if anything comes up in the morning, if you are stuck in traffic
 2
     and you know that you are not going to be able to make it.
 3
     something happens, please give her a call and let her know
 4
     because, otherwise -- you see everybody that is here -- we are
 5
     all waiting. And until you are all here, we can't start, okay?
 6
         So other than that, everybody has got their little juror
 7
     badges and stuff. Wear, you know, comfortable clothing. You are
 8
     dressed fine, perfectly. And we will see you tomorrow morning,
 9
     all right?
         So you are free now to go back into Judge Jones' courtroom.
10
11
     And I don't know if Madam Clerk has any other further little
12
     instructions she wants to give you there.
13
              THE CLERK:
                          No.
                               I will just hold the door on their way
14
     out.
15
              THE COURT: All right. Please rise for our jury.
16
        (The following occurred outside the presence of the jury.)
17
              THE COURT:
                          Counsel, I would love to have you all back
     here about five minutes before 9:00 so we can try to start as
18
19
     close to 9:00 as possible.
         And from the government, if you could tell me, after this
20
21
     particular witness, what order do you plan to call them in?
22
              MR. KOPCZYNSKI: Yes, Your Honor. So after
23
     Mr. Shaffstall, we expect Deputy Chambers, Deputy Streubel, and
24
     then subject to some discussions later today, we may rest at that
25
     point.
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1
              THE COURT:
                          Okay.
                                 Perfect.
 2
         Anything further from the defense before we rest today?
 3
              MR. CANTOR: Well, I did have a chance to look at the
 4
     commentary, if the Court wanted to address that today, to that
 5
     Model Instruction 215. We can address it tomorrow.
 6
              THE COURT: No, we will do that tomorrow. That's fine.
 7
              MR. CANTOR: That's fine.
 8
              THE COURT: All right. Have a great evening.
 9
              MR. CANTOR: I'm sorry. My client does have a question,
     and that has to do with, she wants to know, is this trial being
10
11
     streamed to another courtroom?
12
              THE COURT:
                          It is not.
13
              THE CLERK:
                          It is not.
14
              THE COURT:
                          Nope. Just here.
15
              MR. CANTOR:
                          Got it.
16
              THE COURT:
                          All right.
17
              MR. CANTOR:
                           Thank you.
18
              THE COURT:
                          Madam Clerk, we will be at recess.
19
                                (Adjourned.)
20
21
22
23
24
25
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September 7, 2021

1	CERTIFICATE
2	
3	I, Nickoline M. Drury, RMR, CRR, Court Reporter for the
4	United States District Court in the Western District of
5	Washington at Seattle, do certify that the foregoing is a correct
6	transcript, to the best of my ability, from the record of
7	proceedings in the above-entitled matter.
8	
9	/s/ Nickoline Drury
10	Nickoline Drury
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